

**OSSEO-MAPLE GROVE ATHLETIC ASSOCIATION
SECRETARY'S REPORT**



July 6, 2017

**VIRTUAL MEETING OF THE OSSEO MAPLE GROVE ATHLETIC ASSOCIATION
BOARD OF DIRECTORS**

A Virtual Meeting of the OMGAA Board of Directors was conducted between June 28th and July 5th, 2017 for the sole purpose of approving the following motion:

Motion: Motion to approve May 2017 and June 2017 Regular Meeting and May 29, 2017 Virtual Meeting minutes

Motion by Mike Parenteau
Second by MarkPalansch.

By roll call vote, the motion has been defeated.

Roll Call Vote

<u>Voting Aye:</u>	<u>Voting Nay:</u>	<u>Abstaining:</u>
Dir. Pallansch		Dir. Solle
Dir. Eckman		Dir. St. Peter
Dir. Sullivan		Dir. Cary
Dir. Parenteau		Dir. Trieber
Dir. Hoff		Dir. Betker
Dir. Milteer		Dir. Stienessen
Dir. Ditty		Dir. Myhre

Motion Fails.

7	Aye votes
0	Nay votes
8	Abstentions

Respectfully submitted,

Mike Parenteau,
OMGAA Secretary

Minutes are not considered official until approved by the Board at the next meeting.