

Devils Lake Blue Line Club
Minutes of the April 19, 2021 Annual Members Meeting
Heritage Hall, Lake Region State College

President Sandvik called the meeting to order at 7:21pm.

Members Present: Jeremy Sandvik-President, Jamie Leever-Vice President, Ryan Stromme-Secretary, Neil Langton, Dave Larson, Ben Mack, Alex Olson, Angie Wakefield

Others Present: Brandi Nelson-Administrative Assistant, Jens Stokke-Coaching Coordinator, Steven Geigle, Kristi Hogness, Philip Jerome, Krystal Mohs

Bylaws Amendment

Johnston motioned, seconded by Mack, to amend the bylaws. All in favor, motion carried.

Current Wording

TERM LIMIT

Directors shall not serve more than two consecutive three-year terms. After a director is off the Board for one year, he/she is eligible to serve on the Board.

Proposed Wording

TERM LIMIT

Directors shall serve three-year terms. There is no limit to the number of consecutive terms that a director may serve.

Elections

Currently serving on the board: Jeremy Sandvik-President, Jamie Leever-Vice President, Brett Johnston-Treasurer, Ryan Stromme-Secretary, Neil Langton, Dave Larson, Ben Mack, Alex Olson, Dave Schmitt, Scott Volk, Angie Wakefield.

There are four positions available on the board. Neil Langton, Dave Larson, Dave Schmitt, and Jeremy Sandvik are all completing their three-year term. With the approval of the amended bylaws, there is no limit to the number of consecutive terms that a director may serve and all four are eligible for re-election.

There were six nominations: Steven Geigle, Kristi Hogness, Philip Jerome, Neil Langton, Krystal Mohs, Jeremy Sandvik.

Elected for 3-year term: Steve Geigle, Philip Jerome, Neil Langton, Jeremy Sandvik.

Meeting adjourned at 7:41pm.

Minutes approved May 17, 2021 by the Devils Lake Blue Line Club Board of Directors.