

2021 B.A.L.L. Annual Meeting Minutes

Annual Meeting Agenda – October 3, 2021

- Term Review
- Election of Board members
- Review the Executive Board (based on position)
- Annual Financial Review
- Constitution Review

Meeting called to order at 5:06

Attendees: Tiffany, Robin, Joe, Rob, Jon, Dave, Kerri, Paul, Sara, Chad, Brian H, Brian Diffley, Melissa Hull, Scott Lipa, Jeff

Excused Absence: Corey Geist

- Introductions
- 1-year term (remaining):
 - Paul Perez
 - Jon Kinard
 - Joe Knudtson
 - Chad Hemquist
 - Dave Heffele
 - Corey Geist
 - Brian Hasling
 - Sara Alexander
 - Robin Larson
 - Monica Fisher
- Board applicants
 - Kerri Heffele
 - Rob Hammer
 - Connor Stoltz
 - Eric Stormoen
 - Brian Diffley
 - Jon Ellens
 - Scott Lipa
 - Melissa Hull
- Election of new Board Members
 - Brian Diffley –
 - All in favor, Brian D elected

- Melissa Hull
 - All in favor, Melissa H elected
- Scott Lipa
 - All in favor, Scott L elected
- Jon Ellens
 - Jon K opposed, all others in favor, Jon E elected
- Kerri
 - All in favor, Kerri is elected
- Rob H
 - All in favor, Rob is elected
- Executive Board review
 - Reviewed
- Annual Financial Review (Joe K)
 - Reviewed, no questions
- Constitution Review
 - Please have updates completed to Chad by Oct 20

Brian H motions to Adjourn, Dave seconds

All in favor – meeting adjourned