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### Board Member Election:

The terms of Leigh Olson and Frank Davila conclude at this Annual Meeting and there is one vacancy on the Board.

Both Board members agreed to be re-elected.

Sandra Hamper volunteered to be on the Board.

The membership voted by acclamation to re-elect Leigh Olson and Frank Davila and to elect Sandra Hamper to the Board.

### Board Terms:

Leigh Olson, 2023

Frank Davila, 2023

Sandra Hamper, 2023

Larry Homenick, 2022

Adjournment: 3:55 p.m.