

LIFT

Board of Directors

Meeting Minutes

December 18, 2018

In Attendance: Board members present were Larry Storie, Frank Pfeiffer, Gordon Grimm, and Barbara Robinson. Members in attendance were Bob Robinson, Carolyn Storie, Peter Baumler, Fred Page, Ted Lanham, and Ken Shaw.

Call to Order: The Board meeting was called to order at 2:05 p.m. at the Hayloft.

New Business: Larry presented a written resignation letter as secretary from Barbara Robinson.

Larry moved to accept Barbara Robinson's resignation as secretary effective with the LIFT Annual meeting in January 2019. Seconded by Gordy. Motion carried.

Larry moved that whereas a secretary is required by the bylaws that Fred Page to appointed to serve as secretary effective January 2019 until the next election cycle in January 2020. Seconded by Frank. Motion carried.

Larry moved that whereas a safety officer is required by the AMA and our bylaws to appoint Barbara Robinson to fulfill the vacancy in this office due to the death of Joe McFarland. Seconded by Frank. Motion carried.

Adjournment: Moved by Larry to adjourn the Board Meeting at 2:15 p.m. Seconded by Frank. Carried.

Respectively Submitted: Barbara Robinson, LIFT Secretary