

EPGBA ANNUAL BOARD MEETING

March 20, 2016 8:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Carmen Bamlett, Reid Baynes, Jeff Burke, Corey Cain, Matt Davies, Denelle Flesner-Czech, Rayanne Foss, Beth Peta, Julie Peyer

Board Members Absent: Lisa Ellis, Rob Laumeyer

Non-Board Members Present: RebeccaLyn Brettin, Guy Grussing, Amy Helget, Todd Holloway, Riley Moorjani

Meeting called to order: 8:43pm

Meeting Agenda: *Motion to adopt meeting agenda made by Matt Davies and seconded by Reid Baynes. Motion carried.*

Regular Business Agenda Items

Election of New 2016-17 Board Members

Motion to add RebeccaLyn Brettin, Guy Grussing, Amy Helget, Todd Holloway, and Riley Moorjani to our 2016-17 board made by Matt Davies and seconded by Rayanne Foss. Motion carried.

Election of 2016-17 Officers

- *Motion to install Matt Davies as President made by Reid Baynes and seconded by Jeff Burke. Motion carried.*
- *Motion to install Julie Peyer as V.P. of Travel made by Reid Baynes and seconded by Rayanne Foss. Motion carried.*
- *Motion to install Corey Cain as V.P. of In-House made by Matt Davies and seconded by Reid Baynes. Motion carried.*
- *Motion to install Jeff Burke as Treasurer made by Julie Peyer and seconded by Matt Davies. Motion carried.*
- *Motion to install Denelle Flesner-Czech as Secretary made by Rayanne Foss and seconded by Corey Cain. Motion carried.*

Board Member Roles

- EPGBA Committee Positions document will be sent to all board members. Members to reply back to Denelle with roles that they are interested in being responsible for in the upcoming year.
- In a need to get our scholarship committee formed quickly as we need to review scholarship applications soon, RebeccaLyn and Amy offered to join the committee.

Meeting Adjournment: *Motion to adjourn meeting made by Julie Peyer and seconded by Beth Peta. Motion carried and meeting adjourned at 9:02pm.*

Next Board Meeting: April 17, 2016, 7:00pm; Eden Prairie Community Center

Respectfully submitted by Denelle Flesner-Czech, EPGBA Secretary