

BTBA Board Meeting Minutes September 10, 2017 – 7:00pm Bloomington City Hall

2017 Annual Meeting

Attendees

BTBA Board Members

Aaron Dean - President Scott Baker - Vice President Jim Peterson - Secretary Robert Chamberlain - Treasurer Mark Scott Corey Vucinovich

Absent

Brian Carter

Scott Nelson

Minutes

7:03pm – Meeting Called to Order by BTBA President Aaron Dean

Aaron Dean welcomed all guests to the board meeting and requested all board members introduce themselves.

President's Update:

Aaron Dean presented his State of the Organization to the board. This presentation can be found on the BTBA website.

Treasurer's Update:

Robert Chamberlain presented an overview of the organizations financial position. This report is available on the BTBA Website

Board Membership:

Aaron Dean motioned and Mark Scott seconded Jim Peterson, Aaron Dean, Brian Carter, Scott Nelson, Corey Vucinovich, Robert Chamberlain and John Coady be reappointed to the BTBA board for a term of 2 years and Scott Baker be reappointed to the BTBA Board for a term of 1 year. The motion passed.

Aaron Dean motioned and Scott Nelson seconded Jean Gonzales, Scott King, Adam Brown, Ryan Schilling and George Bender be appointed to the BTBA Board for a term of 2 years. The motion passed.

Aaron Dean motioned and Scott Baker seconded that Jim Peterson be appointed President of BTBA for a term of 2 years. The motion passed.

Aaron Dean motioned and Scott Nelson seconded that Scott Baker be appointed Vice President of BTBA for a term of 1 year. The motion passed.

Aaron Dean motioned and Corey Vucinovich seconded that George Bended be appointed Secretary of BTBA for a term of 2 years. The motion passed.

New BTBA President Jim Peterson shared a few remarks and thanked out-going BTBA president Aaron Dean for his dedicated service.

An open forum discussion was held with members of the community who were present.

Meeting was adjourned at 8:30pm.