

Teleconference Call Board Meeting – Called by Governor Warren Eckelman
August 23, 2016

The meeting was called to order by Governor Eckelman at 7:01pm. Those in attendance:

Governor Eckelman, Governor-elect Cindy Bender, Past Governor Dave Hurrelbrink, Secretary Rusty Thomas, Treasurer Doug Clark, and the following Lt Governors: Thomas Koch (2), John Shields (3), Jim Germann (4), Ron Moser (8), Roger Musgrove (10), Bette Snoddy (11), Pam Nowak (12).

Governor Eckelman gave the floor to Dave Hurrelbrink who made the following motion:

To approve as Lt Governors-designate the following individuals – Rusty Thomas, Division 2; Victor Steiner, Division 4; Dave Hurrelbrink, Division 9; Shirley McLoughlin, Division 10; Duane Adams, Division 12.

The motion was seconded by Roger Musgrove.

Discussion included comments from Jim Germann and Cindy Bender that they would vote “no” as they wanted to vote on each LTG individually.

The motion was approved by roll-call vote, 9 “yes”– 2 “no”.

Respectfully submitted,

Rusty Thomas

District Secretary