

Fire Mountain Staff Alumni Association
Board of Directors
January 20, 2020

Attendance: Dave Henrichsen, Lynn Strub, Brian Bianco, Cari Burdette, Jolynn Garrett, Cory Shannahan, Eric Buher

Review of Minutes: Lynn Strub moved to approve minutes, Cari seconds. Motion carries.

Treasurer Report: discussed potential budget adjustments. Decided to do a targeted donation drive to raise money for tables and chairs. Lynn will revise and submit for approval at next month.

Revised charter: Discussed charter amendments, Dave moved to make amendment to charter as written by Lynn to be included in the ballot. Jolynn seconds. Motion unanimous.

Board Member nominations:

(Brian Bianco will take Chairman role beginning next month, Jolynn will remain on a staff liaison until pie night)

Cory Shanahan: chair elect (accepted)

Lynn Treasurer (accepted)

Dave Henrichsen: Secretary (accepted)

Cari Burdette: board member (accepted)

Bryson Sundseth: board member (Bianco)

Emily Shannahan Board member (accepted)

Allie Viscocoky: board member (declined)

Brandon Lauterbach: Board member (declined)

Meeting adjourned.