## FLLC Board Meeting May 18, 2023

- Meeting is called to Open 6:30 PM EST
- Introduction
- Attendence
  - Joshua Ellsworth President
  - Dean Hoyt Vice President
  - JP Davanzo Treasurer
  - Julie Thompson Registrar
  - o Rebecca Refner
  - Chase Guedry
- Board Positions that are up for change is Secretary, Treasurer, and Vice President
- Candidate for Treasurer Vote
  - Dean Hoyt is nominated for to step down as VP and take over as treasurer. Motion 2<sup>nd</sup> and carried by unanimous vote of attending board members.
- Candidate for Vice President Vote
  - Rebecca Refner has been nominated as a candidate for Vice President position. Motion forwarded, 2<sup>nd</sup> and carried by unanimous vote of all present board members.
- Candidate for Secretary Vote
  - Chase Guedry has been nominated as a candidate for Secretary position.
    Motion forwarded, 2<sup>nd</sup> and carried by unanimous vote of all present board members.
- New Business
  - Request to schedule Board and Coaches meeting for June 5<sup>th</sup> or 6<sup>th</sup>.
  - Coordination between outgoing and incoming treasurer to conduct handoff of documents before the end of the month.
- Meeting Closed 7:00PM