

Annual PLVC Board of Directors Meeting
October 11, 2021 – 1:00pm
By video conference call

MINUTES

Board Members Attending: Paul Hinton, Jane Holmes, Allan Kiesler, Tamra McDearmid, Jim Moffitt, Carol Riley, Ken Sondergard, Mike Towner. Gil Skinner was absent.

I. **Call to Order**

President Moffitt called meeting to order at 1:04 pm.

II. **PLVC Business**

President Moffitt confirmed we were working without an agenda. Primary reason for meeting is to elect officers for the 2021-2022 year.

III. **Nominations for President**

Paul Hinton nominated Jim Moffitt, seconded, passed by acclamation.

IV. **Other Officers Options**

Newly elected President can introduce a slate of officers to fill the positions of Vice President, Treasurer and Secretary. Or each position can be nominated/voted upon separately. Discussion

determined President Moffitt would introduce the following slate of officers: Tamra McDearmid - Vice President, Paul Hinton – Treasurer, and Carol Riley - Secretary.

Motion was made to elect this slate of officers, seconded and passed.

V. **PLVC Committees**

There are eleven (11) standing committees. Newly elected directors are asked to choose 1-2 they would like to serve on. We will discuss these choices at the upcoming workshop on Tuesday, Oct 19, 2021.

VI. **Upcoming Workshop Topic**

President Moffitt indicated he would like to talk about changing the process of the meetings. Maybe have speakers quarterly, perhaps have JeffCo Commissioner and PLA President every other month.

VI. **Officer Position Open**

At this point, Carol Riley joined the meeting. When told she had been elected Secretary, she responded she would be unable to serve in this position.

Discussion ensued, looking at options and alternatives. Vice President McDearmid suggested she serve in the dual position as VP and Secretary. Motion to approve was made, seconded and passed.

VII. Other Business

Moffitt will provide Director Binders to Jane, Carol and Ken. There will be a meeting soon to discuss the contents.

VIII. Adjournment

There being no other business a motion was made, seconded and passed to adjourn the meeting at 1:35pm.