SFA’s Greater Mille Lacs Chapter Formation Meeting

6 p.m. Sunday, March 29, 2015 at Glen/Kimberly Town Hall, Aitkin, Minn.

6:45 Board Nominations are opened to the floor

Nominee                  Nominator
Mat Nix                   Jessy McShane
Erik Heimark              Jessy McShane
Joe Gans                  Erik Heimark
Sarah Gans                Erik Heimark
Jessy McShane             Chip Borkenhagen
Jodi Olson                Theresa Olson

(All nominees accepted)

Jane Jewett nominated and declined
Lynn Minzer nominated and declined

Hearing no more nominations Jessy McShane Moves to close nominations from the floor.
Seconded by Chip Borkenhagen

Motion Passes

Jessy McShane moves that all nominations be approved as written, seconded by Chip Borkenhagen

Motion Passes
SFA Greater Mille Lacs Chapter Board Meeting

March 29, 2015, At Glen/Kimberly Town Hall, Aitkin, Minn.
Call to order at 7:27 p.m. by Jerry Ford

Officer Elections:
Chair – Erik Heimark
Co-Chair VP – Mat Nix
Delegate – Joe Gans
Secretary – Jessy McShane
Treasurer/Membership – Jodi Olson

Jessy McShane moves that we accept the slate in the whole, seconded by Jodi Olson

Motion Carries

Jodi Olson moves that we stagger the board member terms to read:
Joe Gans – 3 years
Erik Heimark – 3 years
Sarah Gans – 2 years
Jodi Olson – 2 years
Mat Nix – 1 year
Jessy McShane – 1 year
Motion Seconded by Jessy McShane
Motion Carries

Sarah Gans moves that we name our chapter the “Greater Mille Lacs Chapter”
Seconded by Joe Gans
Motion Carries

Matt Nix moves that we accept the SFA Charter as it was read to us by Jerry Ford
Seconded by Sarah Gans
Motion Carries

Jessy McShane moves that all the Greater Mille Lacs Chapter members are also members of the SFA.
Seconded by Mat Nix
Motion Carries

The next meeting of the board will be Sunday April 19 at 6 p.m. in the Palisade fire hall.

8:25 p.m. – Erik Heimark adjourns meeting