



SUDDEN VALLEY BOARD OF DIRECTORS

November 05, 2022

Minutes

DATE AND LOCATION: Saturday, November 05, 2022, Dance Barn

CALLED TO ORDER AT:

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Mike Wadsworth
2. Brian Cope	5. Nancy Alyanak	8. Stu Mitchell	
3. Sonia Voldt	6. Asia Andrade	9. Taimi Van de Polder	

Director Andrade attended via Phone call.

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager

Call to Order

Michael Wadsworth called the meeting to order.

Roll call

1. Adoption of Agenda

Motion By: Director Tischleder		Seconded By: Director Voldt	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

2. Procedure vote

By Show of hands

Motion By: Mike Wadsworth		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

3. Officer Nominations

a. President

Director Tischleder Nominated by Director Voldt

Director Mitchell Nominated by Director Bradley

AJ Tischleder received 5 Votes.

Stu Mitchell received 4 votes.

AJ Tischleder is installed as President.

b. Vice President

Director Shahan nominated by Director Cope
Director Mitchell Nominated by Director Van de Polder.

Director Shahan received 5 Votes.
Stu Mitchell received 4 votes.

Director Shahan is Vice President

c. Treasurer

Director Voldt is nominated by Director Tishleder.
Director Mitchell is nominated by Director Van de Polder.

Director Voldt received 5 votes.
Director Mitchell received 4 Votes.

Director Voldt is Treasurer.

d. Secretary

Director Van de Polder nominated Director Bradley.
Director Voldt nominated Director Cope.

Director Bradley receives 4 votes.
Director Cope receives 5 votes.

Director Cope is Secretary

Final Executive Committee Members

President	AJ Tischleder
Vice President	Sam Shahan
Treasurer	Sonia Voldt
Secretary	Brian Cope

Motion to Adjourn

Motion By: Director Bradley		Seconded By: Director Tischleder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Meeting Adjourned