

Minutes of the POATRI New Board of Directors Meeting January 26th 2013

New Board was called to order at 11:20 AM. Role Call and certification of the 2013 Board was done-all present.

Former Vice President Paul Burger presided over the election of Officers.

For the position of President: John Gray nominated and Tom Goff seconded Dori Ramsay-no other candidates-

Record of voting:

M. Chiles __Y__ J.Daly Y___ D. Ferguson __Y__ T. Goff __Y__ J. Gray
 __D. Howe __Y__ D. Ramsay _Abstain V Stump __Y__

For the position of Vice- President-D. Ramsay nominated D. Howe, seconded by J. Gray

Record of voting:

M. Chiles __Y__ J.Daly Y___ D. Ferguson __Y__ T. Goff __Y__ J.
 Gray __Y__ D. Howe __Abstain__ D. Ramsay _Y__ V Stump __Y__

For the position of Secretary D. Ramsay nominated M. Chiles, J. Gray seconded

Record of voting:

M. Chiles __Abstain__ J.Daly Y___ D. Ferguson __Y__ T. Goff __Y__ J.
 Gray __Y__ D. Howe __Y__ D. Ramsay _Y__ V Stump __Y__

For the position of Treasurer T. Goff nominated J. Gray, V. Stump seconded

Record of voting:

M. Chiles __Y__ J.Daly Y___ D. Ferguson __Y__ T. Goff __Y__ J. Gray
 __Abstain__ D. Howe __Y__ D. Ramsay _Y__ V Stump __Y__

The retiring V-President turned the meeting over to the new president. The new president turned the secretary duties over to the new Secretary.

There was no Old Business.

New Business: The Banking Resolution was introduced.

Resolution: Whereas,

Annually, the Board of Directors of POATRI elects new officers which requires authorization of new officers on all bank accounts.

Therefore;

BE IT HEREBY RESOLVED: that the following officers and manager be authorized to sign the respective bank accounts listed:

Dori Ramsay

Dave Howe

John Gray

Michelle Chiles

Motion By: Tom Goff

Second: Dave Howe

Ayes: 8 Nays: 0 Abstain: 0 Absent: 0

Record of Voting:

J. Daly – Y

J. Gray – Y

T. Goff – Y

D. Howe – Y

D. Ferguson – Y

D. Ramsay – Y

V. Stump – Y

M. Chiles – Y

Committees were announced by Dori Ramsay, President (President is ex-officio of all committees):

Communications Committee – Dave Howe, Chairman

Fuel Committee – Lee Leland and Randy Mc Glauthlin

Audit Committee – Joyce Helt, Chairman

Infrastructure Committee (New) – Jeff Daly, Chairman

The President announced that Tom Goff has volunteered to serve as the Board Liaison to the restaurant operation.

Motion to Adjourn:

Motion was made by Tom Goff and seconded by Don Ferguson; motion unanimously carried via show of hands.

A call for a Members Meeting was made after adjournment. However, no members indicated an interest.

