This meeting held via Facebook

- Call To Order at 5:30 PM
- Board Members Attendance:
  - Brent Kennedy ... Present
  - Nolin Christensen ... Present
  - · Gary Kelley ... Present
  - · Jessica Jones ... Present
- Additional Attendees:
  - -----
- Approval of Current Agenda
  - Agenda moved by Gary Kelley, Seconded by Nolin Christensen; approved
- Approval of Minutes from the previous board meeting:
  - · Motion to accept minutes Moved by Gary Kelley, Seconded by Nolin Christensen; approved
- Public Forum
- ANNUAL MEETING
  - ELECTION OF BOARD MEMBERS
    - Nolin Christensen Moved the following list to be seated on The Center Board of Directors. Seconded by Gary Kelley: motion passes unanimously
    - · Nolin Christensen
    - · Brent Kennedy
    - · Gary Kelley
    - · Jessica Jones
  - ELECTION(S) TO THE BOARD OFFICERS
    - Nolin Christensen motions to elect Sean McAfee as at-large member to the board ... motion carries
  - APPOINTMENT OF OFFICERS
    - Chair ... Nolin Christensen nominated Brent Kennedy; with no other nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries
    - Treasure ... Gary Kelley nominated Nolin Christensen; with no other nominations Gary Kelley moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries
    - Secretary ... Nolin Christensen nominated Gary Kelley; with no other nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries
- Report of Treasurer
  - Balance Report = \$25,233.77
- Next Meeting:
  - Wednesday, February 8, 2023 @ 6:00 P.M. Zoom / FB Messenger
- Moved to adjourn ... Meeting adjourned at 5:54 PM