

Approved

Balintore Organizational Board Meeting
October 13, 7:30PM
Lutheran Church of the Resurrection Following Annual Member Meeting

Meeting was called to order by President, John Arata at 7:35PM

Roll Call

John Arata-President; Jeremy Froehner- Vice President; Jennifer Arata- Treasurer;
Rob Reardon-Director; Michele O'Hara- Secretary; Matthew Morgan and Patrick
Kochenour- Proactive Management.

The purpose of the meeting is to appoint Directors to Board Positions.

Michele O'Hara announced her resignation from the Board leaving the remaining 1 year of her Board position vacant. Beth McElveen volunteered to fill this position for the remaining 1 year. No other members volunteered. John Arata made a motion to appoint Beth McElveen to the remaining 1 year of this Board position and 2nd by Jeremy Froehner. All Board members voted in favor of this appointment.

The Board thanked Michele for her service to Balintore.

Nominations for the positions of President were requested. Jeremy Froehner nominated John Arata and 2nd by Jennifer Arata. All Board members voted in favor.

Nominations for the position of Vice President were requested. John Arata nominated Jeremy Froehner and 2nd by Rob Reardon. All Board members voted in favor.

Nominations for the position of Treasurer were requested. John Arata nominated Jennifer Arata and 2nd by Jeremy Froehner. All Board members voted in favor.

Nominations for the position of Secretary were requested. John Arata nominated Beth McElveen and 2nd by Jennifer Arata. All Board members voted in favor.

Meeting was adjourned at 7:45PM by John Arata; 2nd by Jeremy Froehner

Next Board Meeting Tuesday November 1 at 6pm. Location to be determined.

Prepared by: Jennifer Arata, Treasurer
Date: November 19, 2022