



Report of Regular Meeting

**2.5 Election of Vice-Chair**

The Secretary-Treasurer

**2.6 Newly Elected Chair**

Newly elected chair, Ron

**2.7 Destruction of Ballots**

**ORIGINAL - Motion**

Member (**Shannon Fries**)  
to destroy the ballots cast

Upon a roll call vote being

**2.8 Motion for Bank Sign**

Not required.

**2.9 Date & Time of Regular**

**ORIGINAL - Motion**

Member (**Sue Doerksen**)  
be held at 7:30 p.m. on the  
January 8, 2019 (to occur

Upon a roll call vote being

**Time Sensitive Information**

**3.1 MSBA - New Trustee**

**3.2 Board Planning Session**

**3.3 See Google Calendar**

**Adjournment**

Adjourned at 7:55 p.m.



Ron Falk (Board Chair)