1. Role Call

**Meeting Called to order at 8:05pm**

1. Establish quorum
2. Introduction of candidates

**James Ryva & Joan Rucker**

1. Collection of votes
2. Tabulation of votes
3. Election of new officers

**James Ryva and Joan Rucker voted in by acclamation**

1. Adjournment

**Meeting was adjourned at 8:10 pm**