

JBMI
Special Board Meeting
Wednesday, February 28, 2024
6:30pm via Zoom

Chairman: Mark Birnbaum, Director Notetaker: Tim Duncan (volunteer) Board Officers: Board Directors: Stephanie Reiley; Mark Birnbaum, Gina McGowan		
Other Attendees	Cheryl Baker, Randi Hodges, Tim Duncan, Mark & Nikki, Bob & Sher Shepps, Richard S, Joy H, Gina M, Heidi Hanson, Rob W, Denise, Barr, Lori L, Alex Alexander, Sarah Ross, Sherry May, Erin Fell, Jeff Johnnie, Nicusor(s), Berni, Marshall Potts, George W, Troy & Robyn, Melanie	
Start	Agenda/Minutes	Action Items/Next Steps
6:30 pm	Mark Called the meeting to Order Proof of Meeting: sent email, on website Roll Call: All three board members present	
	Elections: <ul style="list-style-type: none"> ● Board body composition 	<ul style="list-style-type: none"> ● Motion made by Stephanie to keep the same composition of the board of directors, 4 officer positions, and 6 Director positions. ● 2nd Mark ● Discussion ● Vote: <ul style="list-style-type: none"> ○ Mark - yes ○ Gina - yes ○ Stephanie - yes <p>Motion passes</p>
	<ul style="list-style-type: none"> ● Treasury, vacant unexpired term 	<ul style="list-style-type: none"> ● Motion made by Stephanie to fill the open treasury position by Berni P ● 2nd Mark ● Discussion ● Vote: <ul style="list-style-type: none"> ○ Mark - yes ○ Gina - yes ○ Stephanie -

		<p>yes</p> <p>Motion passes</p>
	<ul style="list-style-type: none"> • Recording Secretary, vacant unexpired term 	<ul style="list-style-type: none"> • Motion made by Mark to fill the open recording secretary position by Tim D • 2nd Stephanie • Discussion • Vote: <ul style="list-style-type: none"> ○ Mark - yes ○ Gina - yes ○ Stephanie - yes <p>Motion passes</p>
	<ul style="list-style-type: none"> • Vice President, vacant unexpired term 	<ul style="list-style-type: none"> • Motion made by Stephanie to fill the open vice president position by Joy H • 2nd Mark • Discussion • Vote: <ul style="list-style-type: none"> ○ Mark - yes ○ Gina - yes ○ Stephanie - yes <p>Motion passes</p>
	<ul style="list-style-type: none"> • President, Directors vacant unexpired terms 	<ul style="list-style-type: none"> • Marshall nominates George for president; Tim nominates Mark for president. • Motion made by Stephanie to fill the open president position by Mark Birnbaum, and the open director positions by Eric Ufer, Leo Smith, John Alberti, Melanie Walker • 2nd Gina • Discussion

		<ul style="list-style-type: none"> ● Vote: <ul style="list-style-type: none"> ○ Mark - abstain ○ Gina - yes ○ Stephanie - yes <p>Motion passes</p>
	<p>New Board of Directors: Mark Birnbaum (President) Joy Hoffacker (Vice President) Berni Pilips (Treasurer) Tim Duncan (Recording Secretary) Stephanie Reiley (Director) Gina McGowan (Director) Melanie Walker (Director) Eric Ufer (Director) John Alberti (Director) Leo Smith (Director)</p>	
8:15	Adjourned	

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