

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD JUNE 3, 2023
AFTER THE ANNUAL MEMBERSHIP MEETING

A meeting of BAWBP, Inc. Board of Directors was held at Lyndell Center on June 3, 2023.

The meeting was called to order by the Vice President at 11:05 a.m. Present were Ron Abell; Debbie Brown; Glynn Churchwell; John Hall; Mike Healy; Anita Norton; JoAnn Peak; Cary Stephens; Michael Stoeckert; Julianne Smith; Kendall Taylor; Tony Viejo; and Norm Ward, creating a quorum for the transaction of business.

Secretary called for nominations for President. Kendall Taylor asked Norm Ward, 2nd by Debbie Brown. Vote 13 Yes and 0 No.

The President Elect Norm Ward asked for nominations for Secretary. Norm nominated Julianne Smith, 2nd by Jo Ann Peak. Vote 13 Yes and 0 No. Then he asked for nominations for Treasurer. Norm nominated Ron Abell, 2nd by Mike Healy. Vote 13 Yes and 0 No.

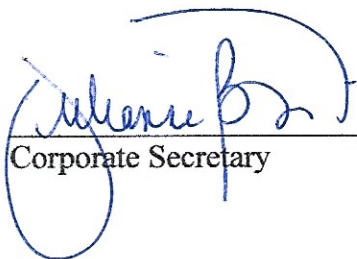
Julianne brought up that we can save \$405 if we sign and lock in a rate at Cube Smart for 3 years. A motion was made by Ron Abell and 2nd by John Hall. Vote 13 Yes and 0 No.

The following dates were set for BOD meetings and the Annual Membership Meeting:

- Saturday, August 19, 2023
- Saturday, January 13, 2024
- Saturday, April 13, 2024
- Saturday, May 18, 2024 – pre-annual meeting
- Saturday, June 1, 2024 – Annual Membership Meeting

The President Elect Norm Ward said we need to have a meeting before the August date and he would let us know.

There being no further business, following motion made and seconded, the meeting was adjourned at 11:20 a.m.



Corporate Secretary