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**SPECIAL BOARD MEETING
SEPTEMBER 25, 2021
IMMEDIATELY FOLLOWING
ANNUAL MEMBERSHIP MEETING**

1. Call to Order – 11:12 AM

2. Election of new officer positions:

President – For the position of President, do I hear any nominations? Ed Rose nominated Stan Eggink. There were no objections. Stan Eggink is the CMWC President.

Vice President – For the position of Vice President, do I hear any nominations? Ken Trapp nominated Ed Rose. There were no objections. Ed Rose is the CMWC Vice President.

Treasurer- For the position of Treasurer, do I hear any nominations? Ed Rose nominated Steve Johansen. Do I hear any objections? There were no objections. Steve Johansen is the CMWC Treasurer.

Secretary- For the position of Secretary, do I hear any nominations? Steve Johansen nominated Ken Trapp. Do I hear any objections? There were no objections. Ken Trapp is the CMWC Secretary.

New Position – Director of Communications - For the position of Communications Director, do I hear a motion? Ken Trapp nominated Michael Delaney. Do I hear any objections? There were no objections. Michael Delaney is the Director of Communications.

3. Adjournment – Motion to adjourn was made by Ed Rose and seconded by Michael Delaney. No Objections. Meeting adjourned at 11:20 AM.

Minutes by CE and Edited By ST