

**Board of Directors meeting  
August 13, 2022  
Immediately following the guest speaker**

Paul Beilfuss, Nominating Committee chair, presented the following slate of officer candidates for 2022-2023:

President – Ann Beaver  
Vice president – Debi Oliverius  
Secretary – John MacGibbon  
Treasurer – Carol Lindahl

A motion was made, seconded and carried to approve the officers as presented.