

GPICA Board of Directors Meeting Minutes 02/19/2020

The meeting convened at 1PM. Present were Directors Jamie Brush, Claudia Bringe, Nadine Slimak, Anna Stober, Helen Fox, Debbie Memoli, Shari Perkins, and Scott Wilkinson. A quorum was present.

1) The following Directors were unanimously elected Officers of the Board:

Scott Wilkinson: President

Nadine Slimak: Vice President

Shari Perkins: Treasurer

Tim Heitz: Recording Secretary

2) The feasibility study was still not finished. Another meeting will be scheduled for next week.

There being no more business before the Board the meeting adjourned at 1:15PM