

# CARS Board Meeting Minutes

January 12, 2018

Item	Discussion
	<b>Closed Elected Board Meeting January 12, 2018</b>
1A	<p>Meeting was called to order by Clarke Paynter on January 12, 2018 at 19:15 ET</p> <p>Martin Burnley (RPM Director)</p> <p>Clarke Paynter (ARMS Director)</p> <p>Darryl Malone (RSO Director)</p> <p>Maxime Méconse (RSQ Director) Vice President</p> <p>Chris Kremer (RW Director) Sec/Treasurer</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>We have Quorum at 5/5</p>
2A	<p><b>Presidential Elections</b></p> <p>The nominations were reviewed</p> <p>A motion was made to elect the incumbent John Hall as President for 2018</p> <p>Motion was seconded</p> <p>Voted and Motion carried</p>
3A	<p>A motion was made to adjourn at 19:30 EST.</p> <p>Motion seconded, voted and carried. Meeting adjourned at 19:30 EST</p>