

CARS Board Meeting Minutes

January 8, 2016

Item	Discussion
	Closed Elected Board Meeting January 8, 2016
1A	<p>Meeting was called to order by Clarke Paynter on January 8, 2016 at 19:06 MST</p> <p>Martin Burnley (RPM Director) Secretary/Treasurer</p> <p>Clarke Paynter (ARMS Director) Vice President</p> <p>Eric Grochowski (RW Director)</p> <p>Peter Watt (RSO Director)</p> <p>Maxime Méconse (RSQ Director)</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>We have Quorum at 5/5</p>
2A	<p>Presidential Elections</p> <p>The nominations were reviewed</p> <p>Clarke Paynter motioned to elect the incumbent John Hall as President for 2016</p> <p>Martin Burnley second</p> <p>Vote count 5/5 Motion carried</p> <p>Martin Burnley motioned to have succession planning in place when John decides to step down.</p> <p>Peter Watt second.</p> <p>Vote Count 5/5 Motion Carried</p>
3A	<p>Eric made a motion to adjourn at 19:15 MST.</p> <p>All in favor, motion carried and meeting was adjourned at 19:15 MST</p>