

# CARS Board Meeting Minutes

## January 9, 2015

Item	Discussion	Action
	<b>Closed Elected Board Meeting January 9, 2015</b>	
1A	<p>Meeting was called to order by Martin Burnley on January 9, 2015 at 20:12 EST</p> <p>Martin Burnley (RPM Director) Secretary/Treasurer</p> <p>Eric Grochowski (RW Director)</p> <p>Peter Watt (RSO Director)</p> <p>Ivan Butikofer (RSQ Director) Vice President</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>Clarke Paynter (ARMS Director) - absent</p> <p>We have Quorum at 4/5</p>	
2A	<p><b>Presidential Elections</b></p> <p>The nominations were reviewed</p> <p>Martin Burnley motioned to accept John Hall as President for 2015</p> <p>Peter Watt second</p> <p>Vote count 4/4</p>	Motion Carried
	Adjourn meeting- Ivan made a motion to adjourn at 20:15 EST.	