

TBM Initial New Board Meeting

Date: 04 Sep 2023

Called to Order: 11:10 a.m. Meeting Closed:11:25 a.m

Attendees:

Board Members:	Other Attendees:
<input checked="" type="checkbox"/> President – Cliff Owens (CO)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Vice President –Doug Campbell (DC)	<input type="checkbox"/> Guest:
<input checked="" type="checkbox"/> Treasurer – Sumi Yang (SY)	<input type="checkbox"/> Guest:
<input checked="" type="checkbox"/> Secretary – Kyle Cole (KC)	<input type="checkbox"/> Guest:
<input checked="" type="checkbox"/> Operations – Dave Inmon (DI)	<input type="checkbox"/> Guest:

Topic	Discussion Highlights	Recommendations/Actions /Follow Up
Call to Order Announcements	<p>Cliff Owens called the meeting to order at 11:10 am and welcomed the newly elected board members Sumi Yang and Kyle Cole. CO indicated that the first order of business was to determine the board members to positions for the 2024 year.</p> <p>Decision was made for all incumbent officers to maintain their roles, and for newly elected officer Sumi Yang (volunteered), to fill the vacated role of Treasurer. Kyle Cole to fill the role of Secretary. Roles are shown in checked boxes in attendee section above.</p>	<p>CO made a motion to approve the 8/27/2022 board meeting minutes as published, DI seconded this, and the motion was unanimously passed.</p>
Adjournment	<p>CO made a motion to adjourn, DC seconded this, and the motion was unanimously passed. All business being addressed, the meeting was adjourned at 11:25 AM</p>	<p>Next meeting TBD</p>