

Meeting of the Unit 465 Board on July 1, 2023

Present: Paul Pugsley, President; Vicki Rowe, Vice President; John Sill, Treasurer; John McCall, Jerrold Zell, and Glen Rowe, Board Members

Not present: – Barbara Jones, Secretary

At 5:00 PM (during the Shrimp Boil), President Paul Pugsley called an *ad hoc* meeting of the Unit Board for the dual purpose of electing a new treasurer for Unit 465 and appointing a new represent of the Unit 465 Board of Directors to the Board of Directors of District 21.

Following a discussion of the need for a new treasurer due to John Sill's impending move to Provo, Utah, Jerrold Zell nominated John McCall, who agreed to serve in this capacity, for the position. Glen Rowe seconded the nomination. McCall was elected unanimously.

A discussion of the need for a new representative from our unit to the District 21 Board ensued. Cornelia Gould who has represented us in the past is moving away; Paul Pugsley is also a current representative. Paul explained that Jane Maloney, who lives in Incline Village, has been active at the District 21 level and understands the politics and workings of this organization. He assured us that she would be willing to become a member of our board as well and that she would accept our nomination of her to the District 21 representative position. Accordingly, John McCall nominated Jane to the open seat on the Unit 465 Board of Directors. Jerrold Zell seconded the nomination. Jane was elected by acclamation. Then, Glen Rowe moved that Jane Maloney be appointed as one of the two Unit 465 representatives at the District 21 Board Meetings. John McCall seconded the nomination. The vote was unanimous. Paul Pugsley volunteered to let Jane know of this dual honor bestowed upon her by the board.

The meeting was adjourned at 5:15.

Respectfully submitted by:

Vicki Rowe, Vice President