

JWL ABBREVIATED BOARD MEETING MINUTES
February 1st, 2018 Board Meeting

The meeting was called to order in the boardroom of Return Engagement at 6:05pm. Roll call was taken and the minutes from January 4th, 2018 were read and approved.

***Upon recommendation of the Finance.Community Donations Committee a motion was made by Laura Lang and seconded by Andrea Semrad-Gober to approve the following requests:
\$100 to Greater Enid Chamber of Commerce to sponsor their Enlisted Appreciation Night. Recognized by the Air Force as one of the finest displays of appreciation for enlisted personnel, the event demonstrates commitment and support for VAFB and helps acquaint military personnel with the Enid business community. The motion carried.***

A motion was made by Laura Lang and seconded by Stephanie Carr to grant resignation is good standing to Tonya Rowe, upon reinstatement she would begin her 2nd year. The Motion carried.

A motion was made by Laura Lang and seconded by Maranda Phares to accept the following slate of officers:

- 1. For EVP, Tara Coleman is nominated by the Nominating Committee.***
- 2. For Recording Secretary, Kim Collins is nominated by the Nominating Committee***
- 3. For Treasurer, Jomara Ortiz is nominated by the Nominating Committee.***
- 4. For Assistant Treasurer, Whitney Hall is nominated by the Nominating Committee.***
- 5. For Project Chair, Jenny Grittman and Natalie Beurlot are nominated by the Nominating Committee.***
- 6. For Honorary Chair, Sharon Trojan is nominated by the Nominating Committee.***
- 7. For Sustaining Chair, Kim O'Neill is nominated by the Nominating Committee.***

The motion carried.

With no further business to conduct the meeting was adjourned at 6:41p.m.