

Minutes OPCA AW Special Board Meeting 1-15-2020

Board Members Present:

Brad Stave, President
Ray Ewing, Treasurer
Ellen Winnie, Secretary
Larry Lemon, VP Training and Education
Rob Parker, Public Relations
Dale McDaniels, Sergeant at Arms
Jeff Brody, Member at Large
Brad Powers, Member at Large
Nancy O'Guin, Member at Large

Board Members Not Present

Michael Block, Membership

Also Present:

Jon Geisbush, former Treasurer

The meeting was convened by Brad at 5:45 p.m.

Brad explained that the purpose of this meeting is to confirm the removal of Jon Geisbush as a signatory on our banking account, the addition of Ray Ewing, and the confirmation of Ellen Winnie as a signatory.

We would like to thank Jon for his years of dedicated service.

A motion to adjourn the meeting was made by Larry, seconded by Dale. The motion passed.

The meeting was adjourned at 6 p.m.

Respectfully submitted,
Ellen Winnie
Secretary