

Roll- (VC vote / At-large vote)

Chair Kexel

Secretary Craig

Past Chair Ehlers

CD1p Sewell

CD1a Meyers

CD2p Gray

CD2a P. Augelli

CD3p Noble

CD4p Morgan

CD4a Mielke

CD5p Kortsch

CD7a Gall

+ Donna Harmon (Webmaster)

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Quorum.

Accept agenda- check

Minutes

-rescind amend. to ExCom Resolution 2015.09.16.a. Craig motions. Ehlers seconds.

-unanimously approved

-Minutes Accepted.

- Secretary's report: see "Candidates" post in excom group

- Treasury: \$4200 -> +\$295 membership recurring
expenses: godaddy hosting, HarvestFest materials
ending balance:: \$4345

Zoom billing slightly increased, but benefits include hosting up to 50 people.

Vice Chair vacancy:

Peter Augelli nominated by Ehlers.

Jeff Kortsch nominated by Gray.

Jeff Kortsch wins 4 to 3.

Kexel - Chair Not Voting

Craig - Peter Augelli

Ehlers - NV

Sewell - Jeff Kortsch
Gray - Jeff Kortsch
Noble - Jeff Kortsch
Morgan - Jeff Kortsch
Kortsch - Peter Augelli
Gall - Peter Augelli

At-Large:

Gray nominates Kevin Litten. Donna mentions and Craig confirms he's not interested.
George Meyers nominated. Appointed at-large on unanimous roll-call.

Matt Schwalen- volunteer for 3CD alternate. Unanimous voice vote.

New business:

Bitcoin moving forward, on Web/It to-do list.

Convention cmte. plans to have everything finalized and tickets on sale by Jan. 1.

Communications cmte. has released press releases, can be seen on website.

Adjourn.