



Call to Order

Wayne Harlos called the meeting to order November 2, 2017 at 5:20 p.m. MST at On the Rox Sports Bar & Grill on 11957 Lioness Way, Parker, Colorado.

Attendance

Officers present: Wayne Harlos, Beatriz Sutton, Toni Mika

Officers not present: Charles Looney

Non-officers present: Richard Pober, Kathi Pober

Minutes

Without objection, the minutes from the prior meeting were approved.

Reports

Treasurer's Report

Report to Tracer was submitted to the Secretary of State on time and without any issues

Chairman's Report

The Chair praised the efforts of the Outreach Director and spoke of plans for 2018

Vice Chairman's Report

Charles Looney has submitted his resignation due to work

Outreach Report

Toni Mika has submitted her resignation due to work and school. Her resignation is January 2018

Old Business

None

New Business

Election of new Officers

Without objection, **Richard Pober** was elected Vice Chair.

Without objection, **Kathi Pober** was elected Secretary.

Communications Director

We need to be on the lookout to recruit a new Communications Director.

We can consider the possibility of developing a utility which will give members an ability to submit articles and other content to the communications director to give them a lot of options for posting social media.

Fundraising Director

We need to be on the lookout to recruit a new Fundraising Director.

Outreach Director

We need to be on the lookout to recruit a new Outreach Director.

Adjournment

The meeting was adjourned at 5:56 p.m.

Beatriz Sutton