

## MSHA ANNUAL BOARD MEETING

Meeting Minutes 4/3/22

In attendance: President Lori Goldammer, Board members: Jaycent Reimnitz, Dave Hatwan, Ben Grenier, Randy Zoss, Kira Tronnes on the phone, Renee Polreiz, and Heidi Kludt. Also, in attendance was Mark Zens, Eric Sabers, Mark Vaughn, Jeff McCormick, Tyler Graham, and Teresa Ziehl.

Quorum Met: Yes

- Meeting was called to order at 8:12 PM at the Mitchell Ice Arena.
- New Board Members are Tyler Graham, Mark Vaughn, and Ben Grenier voted in by the Association.
- Eric Sabers was nominated for President, with no other nominees' motion to approve Eric as President by Dave, 2<sup>nd</sup> by Tyler. Motion carried all vote aye.
- Ben Grenier was nominated for Vice President by Dave and Jaycent Reimnitz was nominated by Heidi Kludt. A vote was had with the majority voting for Ben. Motion to approve Tyler, 2<sup>nd</sup> by Mark.

Motion to adjourn at 8:24 by Jaycent, 2<sup>nd</sup> by Jeff.