

Minutes for January 23, 2016, Board Meeting that followed Annual Membership meeting

*Greg Behan, Dennis Egan, Mike Tenore, Ed Delahanty, Steve Morrow and Suzy Palmer were present, and Kurt Blankenship was calling in and on a speakerphone.

*Ed nominated Kurt be President, Suzy seconded, unanimous vote to affirm.

*Ed volunteered to be Vice President, Steve seconded, unanimous vote to affirm.

*Kurt nominated Steve to be Treasurer, Suzy seconded, unanimous vote to affirm.

*Steve nominated Suzy to be Secretary, Kurt seconded, unanimous vote to affirm.

*Ed will notify the WA Sec. of State of the new ACBC officers.

*It was decided to try and have a non-Board member take the minutes at meetings to allow the Board members to be fully engaged in discussions.

*The Board is looking for someone who can run the official ACBC website.

*Dennis will manage the shelter reservations.

Respectfully submitted,

Mike Tenore