

July 13th, 2024 – Special Called meeting after EAPK Annual Meeting

Members present: Brad Carothers, Kathy Bielek, Chris Fletcher, Lee Holcomb, Tom Perkins, Isabel Richards, Camren Maierle

Brad Carothers called the meeting to order at 4:50 pm. This is a special called meeting after the 4th annual EAPK meeting, in order to make Officer elections for the 2024-25 upcoming year.

Officer Elections

Brad started the discussion about Officer Elections and that he would be stepping down from President. 2024-25 will be his last year on the BOD. Then Brad had each current EAPK BOD share their role and usual tasks performed on a monthly basis. Brad, Isabel, and Lee shared their perspectives of the positions they held in the 2023-24 year. Brad added that any BOD not appointed to a position would need to serve as a Liaison/Chair of an EAPK Committee to ensure the business is carried out for that committee.

Brad Carothers motioned to accept Lee Holcomb as the 2024-25 President. Kathy Bielek seconded and motion passed.

Lee Holcomb motioned to accept Brad Carothers as the 2024-25 Vice President. Kathy Bielek seconded and motion passed.

Camren Maierle motioned to accept Isabel Richards to remain as Treasurer for the 2024-25 year. Brad Carothers seconded and motion passed.

Tom Perkins motioned to accept Camren Maierle as Secretary for 2024-25 year. Chris Fletcher seconded and motion passed.

In conclusion the following are the 2024-25 EAPK BOD positions as recorded:

Lee Holcomb – President

Brad Carothers – Vice President

Isabel Richards – Treasurer

Camren Maierle – Secretary

Discussion then took place about preferred night and time for all 2024-25 Board members. It was decided that the 4th Tuesday of every month at 7pm would be the meeting time for this upcoming year. Brad then mentioned that he would get Lee the Zoom call details and login/password for the upcoming August meeting.

Brad entertained a motion to adjourn the meeting. Tom Perkins motioned, and Kathy Bielek seconded. Meeting ended at 5:09pm.

Meeting minutes submitted respectfully by Lee Holcomb, EAPK Secretary