

Minutes

Trade Winds West Board Meeting
February 4, 2023

Call to order at 10.46

Quorum established: present in person Peggy Bronn, Bob Steelberg and Rob Boyd. On phone Ken Wright and Mike Mirando

Election of Officers

Ken nominated Peggy as president, seconded by Mike. All in favor.

Peggy nominated Mike as secretary, seconded by Bob. All in favor.

Mike nominated Ken as treasurer, seconded by Rob. All in favor.

New board and officers for 2023 are: Peggy Bronn (unit 8) president, Mike Mirando (unit 10) secretary, Ken Wright (unit 4) treasurer, Bob Steelberg (unit 6) and Rob Boyd (unit 16). We welcome Rob and thank Robyn Murphy (unit 5) for her dedication this last year.

The board set a meeting for February 19 to start the strategy process for the coming two years to meet the demands of Senate Bill 4-D that come into effect January 2025.

Meeting was adjourned at 10.51.