

**Minutes of the Monday, February 5, 2018  
West Midland Family Center Board of Directors Meeting**

Board Members:                   **R. Dishaw (via phone), J. Lauderbach, J. Buchanan,**

**A. Pankratz, W. Traschen, C. Stone**

Excused:                           R. Brock, B. Bowen, Joe Weiler, D. Parrillo, T. Rashid

Advisors:                         T. Misner, C. Coons, B. Schmidt, B. Dostal, S. Bowen, A. Schmitz,  
  
                                          B. Dollard, E.J. Herst, Larry Reeves

Staff:                               **G. Dorrien, M. Finney, S. Love, J. Green**

Pankratz called the meeting to order at 5:30 P.M.

Motion to approve the Minutes of the November 6, 2017 Board Meeting

Motion J. Lauderbach / 2<sup>nd</sup> J. Buchanan

The purpose of this meeting was to elect the new Board of Directors for 2018.

**Nominating Sub-Committee - J. Buchanan**

- J. Buchanan, Nominating sub-committee chairperson proposed the following slate of directors:
  - Dan Dub
  - Brooke Alba
  - Ben Dollard
  - There were no other recommendations for these three positions.
- J. Buchanan, on behalf of the nominating committee, made the motion to accept the nominations.
  - Motion passed unanimously
    - J. Weiler also voted via email for this same slate of directors.

**Board member, advisor, and staff comments:**

- The Board thanked the three outgoing board members whose terms have expired:
  - J. Lauderbach
  - T. Rashid
  - A. Pankratz
- For personal reasons Ron Brock has resigned his board position and has asked us to find a replacement.
- One name was discussed as a possible replacement. J. Buchanan and R. Dishaw each know this person well and they will reach out to see if there is an interest.

Motion to Adjourn J. Lauderbach /J. Buchanan Meeting adjourned at 5:50 pm by Pankratz.

The next meeting is scheduled for **Tuesday, March 6, 2018** at 7:00 pm. at the West Midland Family Center.

Respectfully submitted,  
Greg Dorrien / Missy Finney