

MINUTES
MORE Executive Committee
Friday, October 2, 2020

Present/Attending: Rebecca Puhl (PH), Shelly Rae (SA), Rob Ankarlo (CU), John Thompson (IFLS).

Also Present: Lori Roholt, Bridget Krejci, Joanne Gardner.

CALL TO ORDER:

Thompson called the meeting to order at 10:06 am.

**ESTABLISH A QUORUM AND
COMPLIANCE WITH OPEN MEETING LAW:**

A quorum was established and compliance with open meeting law was confirmed.

APPROVE AGENDA:

Ankarlo (CU) moved to approve the agenda. Rae (SA) seconded. Motion carried.

MINUTES:

Puhl (PH) moved to approve the minutes dated June 26, 2020. Rae (SA) seconded. Motion carried.

RECRUITMENT OF MORE OFFICERS FOR 2021:

Thompson asked if any of the MORE officers wished to stay on the Executive Committee in 2021. Puhl (PH) has served a maximum three-year term and will need to wait until 2022 to serve again. Rae (SA) agreed to serve again. Ankarlo (CU) would be willing to serve; but does not have to.

Positions of the MORE Executive Committee include Chair, Vice Chair, Secretary, and Member-at-large.

The committee discussed possible officers that have expressed interest in serving as well as other possible candidates. Rae (SA) would be willing to Chair. Thompson and Ankarlo (CU) will reach out to members suggested to seek their interest in an officer position in 2021. A list of proposed officers will be provided at the November Director's Council meeting for approval. Nominations would also be taken from the floor prior to the vote.

ADJOURNMENT:

Puhl (PH) moved to adjourn at 10:27 am. Ankarlo (CU) seconded. Motion carried.