

MINUTES
MORE Executive Committee
Friday, November 6, 2020

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

Also Present: Lori Roholt, Kathy Setter, Pamela Westby (EC), Joanne Gardner, Jim Tripp.

CALL TO ORDER:

Rae (SA) called the meeting to order at 10:02 am.

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

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

APPROVE AGENDA:

Thompson (IFLS) moved to approve the agenda. Ankarlo (CU) seconded. Motion carried.

MINUTES:

Puhl (PH) moved to approve the minutes dated October 2, 2020. Ankarlo (CU) seconded. Motion carried.

SLATE OF NOMINEES FOR 2021 MORE OFFICERS:

The proposed slate of nominees for 2021 MORE officers include: Shelly Rae (SA) Chair, Katherine Elchert (RL) Vice Chair, Samma Johnson (CA) Secretary, and Pamela Westby (Member-at-large).

Typically, the MORE Executive Committee provides a slate of nominees for election at the November MORE Directors Council meeting.

Thompson (IFLS) moved to approve the proposed slate of nominees for 2021 MORE officers. Ankarlo (CU) seconded. Motion carried.

The committee agreed that the slate of candidates represented a nice, diverse group of individuals.

Roholt noted that at the November Directors Council meeting, nominations for officer positions would be taken from the floor prior to election. The newly elected officers would start following elections. The 2021 Executive Committee would begin their duties at the December 2020 meeting, if held.

Westby (EC) note she would provide a script for parliamentary procedures for meetings and happy to help as needed.

ADJOURNMENT:

Puhl (PH) moved to adjourn at 10:15 am. Ankarlo (CU) seconded. Motion carried.

Joanne Gardner, Recorder