

**MINUTES**  
**MORE Executive Committee**  
*Friday, October 4, 2019*

**Present/Attending:** Krissa Coleman (RO) Chair, Tina Norris (HU), Rob Ankarlo (CU), Rebecca Puhl (PH), John Thompson (IFLS).

**Also Present:** Kathy Setter, Joanne Gardner.

**CALL TO ORDER:**

Coleman (RO) called the meeting to order at 10:07 am.

**ESTABLISH A QUORUM:**

A quorum was established.

**COMPLIANCE WITH OPEN MEETING LAW:**

Compliance with open meeting law was confirmed.

**MODIFY/APPROVE AGENDA:**

*Norris (HU) moved to approve the agenda. Thompson (IFLS) seconded. Motion carried.*

**MINUTES:**

*Norris (HU) moved to approve the minutes dated June 28, 2019. Ankarlo seconded. Motion carried.*

**2020 OFFICER NOMINATION PROCESS:**

Coleman (RO) talked with Roholt and asked that a list be provided of previous MORE officers; make contacts; and bring forward 2020 proposed officers to be presented at the November Directors Council meeting for approval.

Current officers of Coleman (RO), Norris (HU), Puhl (PH) and Ankarlo (CU) were fine with continuing in their current positions if so determined. Nominations would be taken from the floor prior to the vote at the November meeting.

Thompson suggested that newer directors could join committees of MORE and build up leadership that way.

**ADJOURN:**

*The meeting adjourned at 10:17 am.*

Joanne Gardner, Recorder