

Minutes – Board Meeting – September 15, 2020
Central of Lunenburg Alumni Scholarship Foundation

Email Conservation

Directors participating in this meeting included:

Al Vaughan, David Arthur, Gene Hart and Louie Love, Nancy Chappel

The meeting was called to order by Al Vaughan.

Gene Hart was nominated and appointed to a five year term as a board member by unanimous consent. Gene’s new term on the board will expire in 2025.

Current board terms

Gene Hart – 2	re-appointed 5 yr. until 2025
David Arthur – 1	re-appointed 5 yr. until 2024
Al Vaughan – 5	re-appointed 5 yr. until 2023
Louie Love – 4	re-appointed 5 yr. until 2022
Nancy Chappell – 3	re-appointed 5 yr. until 2021

The board agreed to close the nominations for Officers, with all current officers remaining in current positions. All board members agreed to the election of the nominated officers for the next 2 year term.

Officers elected September 2020 2yrs until 2022

Al - Chair
Nancy - Vice Chair
David – Secretary
Gene - Treasurer

There being no further business the meeting was adjourned.

Respectfully submitted,

David Arthur, Secretary