

West Kessler Neighborhood Association

MINUTES

JANUARY 16, 2018

6:51PM – 6:55PM

808 N HAMPTON RD

MEETING CALLED BY	West Kessler Board of Directors
TYPE OF MEETING	Annual Meeting
FACILITATOR	Joseph Beckham
NOTE TAKER	Shawn Johnson
ATTENDEES	Shawn Johnson, Eugene Johnson, Ron Forwark, Richard Hart, Stuart Gill, Amanda Saxer, Jonathan Saxer, Tim Hagen, Allen Haskell, David Cooper, Richard Caperton, Judy Caperton, Earl Stewart, McKay Heim, Mark Mattek, Jeff Miller, Audree Miller, Angie Mobley, Joseph Beckham, Frank Capriglione, Stephanie Engwall, Evan Engwall, Alexandra Mobley, Kurt Johnson, Bob Ikel, Shane Harvey, Teresa Harvey, Kate McLeod, and Drew McLeod Guest: Abel Mulugheta from the office of District 103 State Representative Rafael Anchia
CALL TO ORDER	Joseph Beckham at 6:51 PM

Quorum Established

- 29 voting members present as confirmed by the Secretary

Joseph Beckham

Nominations Presented

- Joseph Beckham, President
- Teresa Harvey, Vice President
- Jonathan Saxer, Treasure
- Shawn Johnson, Secretary
 - Nominations open to the floor
 - o None heard
 - Closed nominations
 - Questions/Comments opened
 - o None heard
 - Motion heard to unanimously vote the entire board in with one vote
 - o Motion denied by President for deviation from Robert Rules

Shawn Johnson

Voting for the 2018 Board of Directors

- Joseph Beckham, President
 - o 28 favored, no opposed – elected
- Teresa Harvey, Vice President
 - o 28 favored, no opposed – elected
- Jonathan Saxer, Treasure
 - o 28 favored, no opposed – elected
- Shawn Johnson, Secretary
 - o 28 favored, no opposed – elected

Shawn Johnson

NEXT MEETING	January 31, 2018 at 6:30PM at 808 N Hampton Rd
ADJOURNMENT	Motion heard and seconded to adjourn the meeting at 6:57PM.
MINUTE APPROVAL	Recorded: Tuesday, January 16, 2018 Approved: Wednesday, January 31, 2018 Published: Wednesday, January 31, 2018