

April 10, 2022 Brookings Figure Skating Club Annual Meeting

Meeting called to order at 5:50 PM by President Chris Cass.

- I. Board of Director Candidates
 - a. No further candidates nominated for the board.
 - b. Charity Hovey moves to cease nominations. Second by Trish Matson Buus. No further discussion. Nominations closed.
 - c. Ballot circulated for approval of Board of Directors for 2021-2022 season
 - i. Proposed slate of Board of Directors
 1. President: Chris Buus
 2. Vice President: Sarah Doom
 3. Secretary: Greg Mellon
 4. Treasurer: Julie Underwood
 5. Membership: Trish Matson Buus
 6. Fundraising Chairperson: Rebecca Barber
 7. Ice Show Chairperson: Lisa Cain
 8. Competition Chairperson: Victoria Dubbelde
 - ii. 24 votes in favor – 0 against. Proposal passes.
 - d. Motion by Ryan Freeman to adjourn the general meeting part of the agenda. Rachel Flaskey seconds. No further discussion. Motion passes. General meeting is adjourned.
- II. BFSC Certificates distribution
- III. ISI patch distribution
- IV. Letter Recipients
- V. Academic Scholars
- VI. Coaches Awards
- VII. President's Comments