

## **PPERRIA Board of Directors Meeting**

**April 27, 2015**

[Following Annual Meeting and Board Director Elections]

**Profile Events Center**

### **Board of Directors Present:**

1. Richard Adams
2. Stu Anderson
3. Dick Brownlee
4. David and Sigrid Coats
5. Steve Cross
6. John Cushing
7. Diana Dukich
8. Tony Garmers
9. Dick Gilyard
10. Del Hampton
11. Ken Hampton
12. Tamara Johnson
13. Sally & Charles Jorgensen
14. Martha Joy
15. Dick Kain
16. John Kari
17. Christina Larson
18. Florence Littman
19. Eric Lueneburg
20. Dorothy Marden
21. Andy Mickel
22. Karen Murdock
23. Vince Netz
24. John Orrison
25. Dick Poppele
26. Peggy Rejto
27. Joe Ring
28. Evan Roberts
29. Serafina Scheel
30. Bill & Jane Seeley
31. John Wicks
32. Ladan Yusuf

### **Board of Directors Absent:**

1. Eric Amel
2. Phil Anderson
3. Judy Britton
4. Kate Donahue
5. Susan Gottlieb
6. Tom Kilton
7. Susan Larson-Fleming
8. Robert Roscoe

### **Members & Community-at-Large Present:**

1. None in attendance

1. **Call to Order.** The meeting was called to order by chair and PPERRIA President *Christina Larson*. A quorum of the Board was in attendance.
  
2. **Election of 2015-2017 term Directors.** Results of the just held elections for 2015-2017 term Directors [20 positions] are recorded as follows:
  1. Richard Adams
  2. Eric Amel
  3. Judy Britton
  4. Diana Dukich
  5. Tony & Greta Garmers
  6. Dick Gilyard
  7. Ken Hampton
  8. Tamara Johnson
  9. Martha Joy
  10. Dick Kain
  11. John Kari
  12. Eric Lueneburg
  13. Vince Netz
  14. John Orrison
  15. Dick Poppele
  16. Peggy Rejto
  17. Evan Roberts
  18. Robert Roscoe
  19. John Wicks
  20. Ladan Yusef

Alternates are: Peter Rejto, Randall Smith, Annalisa Sawkins, Bridget Ferguson, Barbara Muhammed, Steve Ficker, and Ann Munt in the order of votes received.

3. **Election of Board Officers.** *Tamara Johnson* volunteered to run for Treasurer. All other Board officer positions had previously self-nominated: *Christina Larson* for President, *Richard Adams* for Vice President, and *Eric Amel* for Secretary. With no other contenders, Board officers were elected by acclaim.

The 2015-2016 PPERRIA Board of Directors officers are recorded as follows:

President	Christina Larson
Vice President	Richard Adams
Secretary	Eric Amel
Treasurer	Tamara Johnson

4. **2015-2016 Board of Directors meeting calendar.** The meeting calendar for the upcoming year was reviewed. The May Board meeting date was adjusted to June 1 and the calendar was approved unanimously as follows:

Monday, June 1st (May meeting)  
Monday, June 22nd  
Monday, July 27th  
<no August meeting>  
Monday, September 28th  
Monday, October 26th  
Monday, November 23rd  
<no December meeting>  
Monday, January 25th  
Monday, February 22nd  
Monday, March 28th  
Monday, April 25th (Annual Meeting)

5. **Adjourn.** *Christina Larson* requested a motion to adjourn the meeting that was answered, seconded, and approved on a voice vote. The meeting was adjourned.

Respectfully submitted:



Eric Amel  
PPERRIA Secretary

APPROVED—with the pending amendment of the list of attendees—by the Board of Directors,  
1 June 2015.