CMAC BOARD MEETING MINUTES

Saturday May 4th, 2014

The Mountaineers, Seattle Washington

Present: Jeff Kray, John Jendrezak, Brian Janssen, David Thomson, Fred Wurden, Brian Dennehy, Bill Koefoed, Marci George, Kelly McCann, Marne Osborne, Mary Egan, Angela Nieman

Absent: Andy Cooley

New Board Members Present: (Pending membership approval) KC Holm, Mara Rendi, Paul Stamnes and Tom Honeybone

All decisions and resolutions of the board of directors for the 2013-2014 Season approved by the membership

All new board of directors’ members approved by the membership

- KC Holm
- Mara Rendi
- Paul Stamnes
- Tom Honeybone

The new officers on the board of directors approved by the membership

- Fred Wurden, President

- Brian Janssen, Vice President

- Paul Stamnes, Treasurer

- Tom Honeybone, Secretary

Outgoing board members thanked by the membership

- Andy Cooley
- Jeff Kray
- Marci George
- Marni Osborne