

**BOARD OF DIRECTORS' MEETING MINUTES**

October 14, 2023

The meeting was called to order by Mona Loomis at 10:33 a.m. following the Annual Meeting at the Forest Park Golf Course Field House, Welter Room.

Present: Mona Loomis, President  
Linda Carullo, Secretary  
Brian Dennis, Director  
Tracy Petruska-Brumley, Director  
Absent: De'Juan McDuell

The purpose of the meeting was to appoint Board positions and discuss current issues.

**APPOINTMENT OF BOARD POSITIONS**

The following positions will be filled as follows:

- Mona Loomis will serve as President
- Brian Dennis will serve as Vice President
- Tracy Petruska-Brumley will serve as Treasurer
- Linda Carullo will serve as Secretary
- De'Juan McDuell will serve as Director

The bi-monthly Board Meeting Schedule for the 2023-2024 term was given out.

Mona motioned to adjourn the meeting. Linda seconded. Meeting adjourned at 10:44 a.m.