

FYHBA – Annual BOD Meeting 2/12/16– 8PM
Best Western Greenfield Inn (the Pink Palace) Allen Park, MI

Board Members Present: Andy Genzman, Mel Covell, Connie Wilson, Cheryl Miller, Deb DeBlase, Zach Zender, Jessica Warner

Non Board Members Present: Andy Keegan, Christina Keegan, Erica Zender, Jeanine Adams, Ed Adams, Jody Solomon, Brian Mougey, John Martin, Carrie Masters, Steve Cook, Randy Robinson, Isaac Culbert, Joe Masters Sr., Craig Rubel, Rick Wiecek, Nan Genzman, Kelly Straub, Jacole Eaton, Don Miller, Gina Carlson, James Carlson, Tracy Covell, Dave Pulaski, Kohlers, Elders, Ellen Sturzinger

Meeting came to order at 8:05PM

Brief discussion about referees and position descriptions of the Board of Directors and explanation of which seats were up for election (Andy Genzman, Connie Wilson and Deb DeBlase's seats). There was also a discussion regarding various committee involvements and a sign-up sheet was passed around and collected for opportunity to volunteer for committee interest.

Floor opens for nominations for the 3 Board of Director seats up for election.

Nominees:

Jody Solomon
Andy Genzman
Connie Wilson
James Carlson
Tony Franks
Deb DeBlase

All accepted their nominations except Deb DeBlase declined her nomination.

Ballots were given to everyone in attendance and collected.

Cheryl Miller and Deb DeBlase counted the votes; separately Kelly Straub and Jacole Eaton counted the votes after and compared their outcome with Cheryl and Deb's count, which was off. Connie Wilson and Deb DeBlase recounted the votes; separately Kelly Straub and Jacole Eaton recounted and compared the votes with Connie and Deb's counts which matched.

Elected for 2 year term from April 2016 – April 2018 are:

Jody Solomon
Andy Genzman
Connie Wilson

Adjournment