

Minutes from the Organizational Meeting of the DWPSP Board of Directors
Immediately following the January 13 Membership meeting
January 13, 2020

Attending: Board members present: Larry Beer, Clarette Frank, Gabriella Miyamoto, Kathy Foster, Phil Nye, and Todd Richards. Board members absent: Heidi Gagnon and Eric Cosentino.

Call to Order: President Kathy Foster called the organizational meeting of the DWPSP Board of Directors to order.

Establish Quorum: A quorum was established.

Election of 2020 Officers: The election of officers took place with the Board members unanimously electing the following Board members to a one-year term:

- President: Kathy Foster
- Vice President: Heidi Gagnon
- Treasurer: Eric Cosentino
- Secretary: Valerie Thompson

Adjournment: President Kathy Foster adjourned the meeting

Submitted by
Valerie Thompson, Secretary

Date Approved: February 3, 2020