

## **2023 CSAS Annual Board Meeting Minutes**

Date: October 23<sup>rd</sup>, 2024

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Members present: David Kanzer (President), Keith Roush (Secretary/Treasurer), Frank Kugel (Voting Member), Heidi Steltzer, and Jeff Derry (Executive Director), Tom Ryan (Voting Member)

Members absent: Marti Whitmore (Advisory), Lurna Kaatz, Jeff Deems (Vice President), Art Mears (Advisory Member)

**1:49 PM OCTOBER 23 2024 ANNUAL MEETING CALLED TO ORDER BY RYAN, DETERMINED THAT QUORUM IS ESTABLISHED**

### AGENDA

- Approve bylaw edits

**1:50 PM ROUSH MOVES TO APPROVE BYLAW EDITS. KUGEL SECONDS MOTION. APPROVED UNANIMOUSLY BY SHOW OF HANDS**

### SUMMARY OF ACTION ITEMS

1. Derry to clean up and finalize bylaws and send to board.
2. Discuss next board meeting dates
3. Derry send calendar for possible meeting dates
4. Ryan, Kanzer, Roush to finalize who would be advisor members and who voting

**2:15 PM MOVE TO ADJOURN, MEETING ADJOURNED**