

BMLAA Board of Directors Meeting Minutes – May 22 2024 at 7:00pm

Attending BMLAA Board Members: Matt Hanson, Monette Lundquist, Zeb Haney, Karl Altenburg

Approval of Agenda

Monette Lundquist made a motion to approve the agenda for the April 2024 Board of Directors meeting. Zeb Haney seconded the motion. The agenda was approved by a unanimous voice vote of the membership.

Welcome/call to order –

Approval of Agenda – Motion Karl – Second Monette - Passed

Member Forum

- 3 minute limit per member, 15 minute max total
- No members present

Approval of April 2024 Minutes – Motion Zeb – Second Monette- Passed

Treasurer's Report - Monette -

- Thank you to Monette for continuing to take care of the finances of the BMLAA.
- We currently are looking for someone who is willing to audit the financials. Please contact Monette Lundquist if willing.

2024 Memberships

- Monette said there are currently 92 paid member which is just about the same as last year. Many members pay between now and the annual meeting.

Board Member Term Update – Matt

- There are currently three board members(hi-lited) who are at the end of their first term. If all are willing to serve another term we would not need to seek other nominees. However, any member who is interested in running is more than welcome and should reach out to one of the board members.

2023-2024 BMLAA Board of Directors				
Directors	Office	Term	Term	
			Start	End
Matt Hanson	President	3 yr-#2	2022	2025
Justin Johnson	Secretary	3 yr-#2	2022	2025
Karl Altenburg	Vice Presic	3 yr-#1	2021	2024
Monette Lundquist	Treasurer	2 yr- #2	2023	2025
Lia Christiansen	Director	3 yr-#1	2021	2024
Mark Hagen	Director	3 yr-#1	2021	2024
Pat Sweeney	Director	3 yr #1	2022	2025
Jon Wanzek	Director	3 yr #1	2023	2026
Zeb Haney	Director	3 yr #1	2023	2026

Annual Meeting Plan – All –

- The annual meeting will take place at 9am at the Forest Township Hall...we've asked the county if they have anyone who would be willing to present and are awaiting a response.

Adjourn

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