

## **Finance Committee Meeting Minutes**

Meeting Date: 06/03/19

In Attendance: Roger Nagel, Kevin Levenson, Aaron Strap, Lance Klassen, Connie Zoerink, Ram Annamalai

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### **Schedule July Meeting**

The committee set Wed. July 10<sup>th</sup> for our next meeting. This will be an 8:00 PM conference call.

### **Officer Selections**

The committee elected the following new officers for the 2019/2020 year.

- **Chair:** Kevin Levenson: The committee selected Kevin and recommends board approval. Kevin has been on the committee five years, served as Secretary the past two years, and Vice Chair this past year.
- **Vice Chair:** Lance Klassen
- **Secretary:** Connie Zoerink

### **Follow Up to 5/16/19 Meeting:**

The four committee members with seats continuing held a private meeting to only discuss the four candidates for the three open seats.

Below are the three elected members for the two-year terms ending 05/2021:

- Ram Annamalai
- Lance Klassen
- Roger Nagel