

District 22

Minutes of the 2018 Board of Director's Meeting

Location: Room 517 Building 5 Westin-Mission Hills Golf Resort and Spa

located at

71333 Dina Shore Drive, Rancho Mirage, CA 92270 (Phone 760-328-5955)

Date and Time: 11:00 pm, Thursday, December 13, 2018

Members Present: Deb Cameron and Diane Gunther (Area I), Linda Decquir and Nancy Erickson (Area II), Lamya Agelidis and Bill Grant (Area III), Ron Lien and Richard Picheny (Area IV), David Lodge (National Board Representative)

Members Absent: None

I. Call to Order

President Lien called the meeting to order at 11:00pm.

II. New Business

A. Certification of election of board members.

Erickson moved and Lodge seconded that the board approve a slate of officers for 2019. Motion passed unanimously.

B. Election of officers. The following were elected:

President Ron Lien

Vice President Bill Grant

Secretary Diane Gunther

Treasurer Richard Picheny

III. Adjournment: The meeting was adjourned at 11:05 pm.