

CASTA Board Meeting  
September 21, 2017  
Telluride Conference Center

#### Draft Minutes

Attending: Amber Blake, David Averill, Scott Truex, Sherry Ellebracht, Hank Braaksma, Will Jones, Dawn Block, Sarah Dodson, Ann Rajewski

The meeting was called to order at 7:39 am

- 1) Nominations to finish Tom Coogan's term: A number of business members were interested in finishing out Tom's term. A couple of the nominees didn't have the membership level required to participate on the board so they were pulled out of the running. There was discussion by the board about what staff needed from the business representative on on the CASTA board. After some discussion Scott nominated Comer Hobbs of Davey Coach Sales. David seconded. The group approved the nomination
- 2) Executive Board Nominations
  - a) President: Amber nominated David Averill for the Board President position. Scott seconded the nomination. The board voted to approve the nomination.
  - b) Vice President: Amber nominated Hank Braaksma for the Vice President position. Will seconded the nomination. The board approved the nomination.
  - c) Secretary: Will nominated Scott Truex for secretary of the board. Amber seconded the nomination. The board voted to approve the motion
  - d) Treasure: Dawn nominated Sherry Ellebracht for the Treasurer position. Will seconded the motion. The motion carried on the vote of the board.

The meeting was adjourned at 7:54 am.