

LLPOA BOARD MEETING MINUTES
SEPTEMBER 30, 2018, 10:00 AM

CALL MEETING TO ORDER: Richard Fluhr, President

President called the meeting to order

ROLE CALL: President, Secretary, Precinct Directors- Gary Runde (8), Julie Howard (2)

President, V.P., Secretary, and Precinct 5 & 8 – Present

Precinct 2 – Excused Absence.

Treas, VP, Precincts 1, 3,5,6,7 - Open

PRESIDENT OPENING STATEMENT

The president explained that the purpose of the Special Executive Board Meeting was for the purpose of filling absent seats on the board per LLPOA Corporation and By-law Rules and Regulations. He went on to thank all past board members for their hard work and dedication to the LLPOA community and explained what a thankless job it is to hold office and that burn-out is a common consequence of service.

He further listed all relevant Iowa codes and by-laws governing this meeting.

IOWA CODE 504 REVISED DOMESTIC NON-PROFIT

LLPOA-ARTICLE VI, ELECTIONS, QUALIFICATIONS AND ELECTION PROCEDURES

ARTICLE XI-LIMITATIONS OF LIABILITY

NOMINATION OF VACANT BOARD SEATS

The President opened the floor to nominations to fill open Executive Board and Precinct Director Seats.

Vice President – The existing board nominated Regina Reisen for V. President. Voting in favor. President – Rich Fluhr, Secretary – Regina Reisen, Precinct 5, Ted Simon, Precinct 8, Gary Runde. Motion carried.

Treasurer - No nominations

Secretary – The board nominated Jennifer Pfeiler for Secretary. Voting in favor – Pres – Rich Fluhr, VP – Regina Reisen, Precinct 5, Ted Simon, Precinct 8 Gary Runde. Motion carried.

Precinct 1 – The board nominated Mary Hird and Dave Merrill. Mary Hird withdrew her nomination. The board nominated Dave Merrill for Precinct 1. Voting in favor – Pres. Rich Fluhr, VP – Regina Reisen, Sec. Jennifer Pfeiler, Precinct 5, Ted Simon, Precinct 8, and Gary Runde.

Precinct 3 – The board nominated Janelle Lutgen and Lynette Calderwood. Janelle explained she would rather assume duties of Webmaster and withdrew her nomination. The board then nominated Lynette Calderwood for

Precinct 3. Voting in favor – Pres., Rich Fluhr, VP, Regina Reisen, Sec., Jennifer Pfeiler, P1, Dave Merrill, P5 Ted Simon, P8 Gary Runde.

Precinct 4 – No nominations

Precinct 6 – The board nominated Ashley Cashman. Voting in favor – Pres., Rich Fluhr, VP, Regina Reisen, Sec., Jennifer Pfeiler, P1, Dave Merrill, P5 Ted Simon, P8 Gary Runde.

Precinct 7 – No nominations

TRANSITION

The president explained that since the previous board has resigned much work needed to be accomplished to get control of the corporation, bank and website and that this work was currently taking place.

The president explained that he would like the Treasures job to be handled as a committee when we get a Treasurer. He said that he would prefer to have double signatures on monthly bill payments and stated that the committee would consist of the VP., Treas, and Secretary. The reason for the committee is to spread the work around. Secretary with mailing invoices, the VP to assist with required audits and lawyer contacts, and the Treasurer to enter payments, bills, and other record keeping tasks.

At that point the president asked for a motion that the VP, Regina Riesen be approved as acting Treasurer until the fall elections or for such time as a Treasurer maybe appointed by the board. Motion was made by Gary Runde, Motion was seconded by Ted Simmon. Motion carried unanimously.

VP Regina Riesen told the board members that she was currently examining the Quick books software and trying to get a handle on the accounting software. She stated she was confident that the system has been setup appropriately and that we will shortly be up and running.

The president added that along with Regina he has been working with the State of Iowa, US Bank, and Network Solutions to gain access to all LLPOA records. He stated that the main push is to get the new board in control and the old board removed from all accounts.

The board asked Janelle Lutgen if she would be willing to become Webmaster she stated she would and will be appointed by the board at the October 21st meeting.

ROADS

President Fluhr stated that he had to contact Pat Gaul of Brunken Equipment to repair the skidsteer since it was having hydraulic issues. Pat promptly came and picked the machine up for repairs and delivers it back to the lake. Road issues that will be addressed this fall include potholes and repair rain damage to the roads.

COMMITTEES

The President then stated that all committee appointments will be discussed and appointed at the October meeting.

NEXT BOARD MEETING - OCT 21ST 10:00 A.M.

ADJOURNMENT

Motion to adjourn made by Jennifer Pfeiler, Seconded by Ted Simmon. Motion Carried.

Meeting adjourned September 30, 2018 @ 10:33.