

2022 Annual Meeting Minutes

Wednesday, January 18, 2023 6pm The Lodge at Trek Trails | [92 Canal Rd. Waterloo](#)

Attendance for closed meeting: Brian Ellison, Renee Griswold, Emily Green, Janet Kreilein, Matt Martinez, Sydney Shimko

Attendance for public meeting: Brian Ellison, Renee Griswold, Emily Green, Janet Kreilein, Matt Martinez, Sydney Shimko and 30+ general public in person and 40+ general public virtually.

Brian Ellison called the closed board meeting to order at 4:48pm.

The voting board members nominated candidates for two open board positions and conducted a vote for each position by secret ballot in accordance with the Bylaws. The election was observed and certified by Emily Green, representing NICA.

Matt Martinez was reelected for a second term. Kristy Maki was elected for a first term.

Brian Ellison adjourned this closed session at 5:15pm.

Brian Ellison called the public meeting to order at 6:02pm and welcomed the guests.

League Director, Renee Griswold, presented for 25 minutes about the outcomes of 2022 and the initiatives for 2023.

Sydney Shimko, Board Vice President, announced the results of the board election.

- Matt Martinez was voted in for a second term, for 3 years.
- Kristy Maki was voted in for her first 3 year term.

Questions/answer session led by Brian Ellison and Renee Griswold.

Closing remarks and the meeting was adjourned by Brian Ellison at 6:43pm