

MSOA Executive Board

Annual Meeting Minutes – 2014

Waterville Boys/Girls Club

Chris Branch, President, called the meeting to order at the Portland and Orono clinics..

I. Nominations and Election of Officers. The Nominating Committee reported the nominations of Chris Branch, President; Tom Riker, Vice President; Sandy Labelle, Treasurer; and Jerry Crouter, Secretary. Nominations were closed. The nominated officers were elected unanimously to a term running from July 1, 2015-June 30, 2015.

II. Constitutional Amendments. Jerry and Chris reviewed and discussed the proposed amendments to the Constitution, which had been sent to all members in redline form by email as required. After discussion, the amendments were approved unanimously.

III. Clinic Waivers. Waivers were granted for good cause to Tony Costigan, Dave Silk, Dan Lavigne, Tucker Adams and Bob Winslow.

IV. The meeting was adjourned in Orono at approximately 12:30.