## **NEMOA Annual Meeting Minutes**

3-26-18 7:00pm

Mike Rose called the meeting to order at 7:01pm. He asked for a moment of silence for the NEMOA members that we lost during the past year.

The Treasurers report was handed out. There was a motion to accept the Treasurers Report by Greg Yackley, seconded by Eugene Vickers. The motion passed.

The contract with HCPS will be up soon and the E-board will be negotiating the terms of the upcoming contract with the County.

There were some verbiage changes to the by-laws presented by Wayne Simoni. These were all changes for clarity and/or grammar and nothing that changed any meaning of the by-laws. There was a motion to accept the by-laws by Jeff Patchell, seconded by Greg Serabo. The motion passed.

There was discussion of changing the date of the annual meeting since it currently conflicts with sports in the Spring season. After discussion, it was decided to move the meeting to the 3<sup>rd</sup> week of June beginning in 2019. There was a motion to accept this change by Ken Gardner, seconded by Mike West. The motion passed.

The offices of Vice President and Treasurer were up for re-election. Chuck Green agreed to run again for Treasurer and Wayne Simoni agreed to run again for Vice President. Nominations were open to the floor and none were presented. There was a motion to close nominations by Greg Serabo, seconded by Eugene Vickers. The motion passed and Chuck and Wayne were elected unopposed.

The meeting then broke into individual sports to hold their own meetings.

Respectfully submitted by Greg Yackley