PPERRIA Board of Directors Meeting

April 27, 2015

[Following Annual Meeting and Board Director Elections]

Profile Events Center

Board of Directors Present:
1. Richard Adams
2. Stu Anderson
3. Dick Brownlee
4. David and Sigrid Coats
5. Steve Cross
6. John Cushing
7. Diana Dukich
8. Tony Garmers
9. Dick Gilyard
10. Del Hampton
11. Ken Hampton
12. Tamara Johnson
13. Sally & Charles Jorgensen
14. Martha Joy
15. Dick Kain
16. John Kari
17. Christina Larson
18. Florence Littman
19. Eric Lueneburg
20. Dorothy Marden
21. Andy Mickel
22. Karen Murdock
23. Vince Netz
24. John Orrison
25. Dick Poppele
26. Peggy Rejto
27. Joe Ring
28. Evan Roberts
29. Serafina Scheel
30. Bill & Jane Seeley
31. John Wicks
32. Ladan Yusuf

Board of Directors Absent:
1. Eric Amel
2. Phil Anderson
3. Judy Britton
4. Kate Donahue
5. Susan Gottlieb
6. Tom Kilton
7. Susan Larson-Fleming
8. Robert Roscoe

Members & Community-at-Large Present:
1. None in attendance
1. **Call to Order.** The meeting was called to order by chair and PPERRIA President *Christina Larson*. A quorum of the Board was in attendance.

2. **Election of 2015-2017 term Directors.** Results of the just held elections for 2015-2017 term Directors [20 positions] are recorded as follows:

   1. Richard Adams
   2. Eric Amel
   3. Judy Britton
   4. Diana Dukich
   5. Tony & Greta Garmers
   6. Dick Gilyard
   7. Ken Hampton
   8. Tamara Johnson
   9. Martha Joy
   10. Dick Kain
   11. John Kari
   12. Eric Lueneburg
   13. Vince Netz
   14. John Orrison
   15. Dick Poppele
   16. Peggy Rejto
   17. Evan Roberts
   18. Robert Roscoe
   19. John Wicks
   20. Ladan Yusef

   Alternates are: Peter Rejto, Randall Smith, Annalisa Sawkins, Bridget Ferguson, Barbara Muhammed, Steve Ficker, and Ann Munt in the order of votes received.

3. **Election of Board Officers.** *Tamara Johnson* volunteered to run for Treasurer. All other Board officer positions had previously self-nominated: *Christina Larson* for President, *Richard Adams* for Vice President, and *Eric Amel* for Secretary. With no other contenders, Board officers were elected by acclaim.

   The 2015-2016 PPERRIA Board of Directors officers are recorded as follows:

   - **President**  
     Christina Larson
   - **Vice President**  
     Richard Adams
   - **Secretary**  
     Eric Amel
   - **Treasurer**  
     Tamara Johnson
4. **2015-2016 Board of Directors meeting calendar.** The meeting calendar for the upcoming year was reviewed. The May Board meeting date was adjusted to June 1 and the calendar was approved unanimously as follows:

- Monday, June 1st (May meeting)
- Monday, June 22nd
- Monday, July 27th
- <no August meeting>
- Monday, September 28th
- Monday, October 26th
- Monday, November 23rd
- <no December meeting>
- Monday, January 25th
- Monday, February 22nd
- Monday, March 28th
- Monday, April 25th (Annual Meeting)

5. **Adjourn.** Christina Larson requested a motion to adjourn the meeting that was answered, seconded, and approved on a voice vote. The meeting was adjourned.

Respectfully submitted:

![Signature]

Eric Amel
PPERRIA Secretary

APPROVED—with the pending amendment of the list of attendees—by the Board of Directors, 1 June 2015.