

APBA Board of Directors

October 3, 2017

1. The teleconference meeting was called to order at 8:30 PM by President Mark Wheeler.
2. Roll call was taken. The following were in attendance: Mark Wheeler, Fred Hauenstein, Steve Compton, Mary Williams, Steve Hearn, Dave Augustine, Howie Nichols, Jean MacKay-Schwartz, John Runne, Chris Fairchild, Mark Tate, Kyle Bahl, Jerry Davids, Adam Allen, Jeff Brewster, Pat Gleason, Penny Anderson, Alex Jennings, Bob Wartinger, Steve Noury, Rich Fuchslin, Jeff Conant, Sheri Greaves, Jan Shaw, Ted Kolby, Scott Schatz, John Krebs, AnnMarie Shaw, Richard Shaw, Jeff Titus, Eli Whitney, Julian Rucki, and Patrick Mell.
3. Minutes from the September 14, 2017 meeting were presented. Motion by Dave Augustine, seconded by John Runne to approve the minutes. Motion passed unanimously.
4. President Wheeler reviewed the election process for APBA President and Vice-President as per Bylaw 8.1.4.
5. Election of President. Chris Fairchild nominated Howie Nichols, seconded by Jerry Davids. There being no other nominations, Adam Allen motioned to cast the votes by acclamation to elect Howie Nichols as President. Seconded by Chris Fairchild, the motion passed unanimously.
6. Election of Vice-President. Howie Nichols nominated Chris Fairchild, seconded by Kyle Bahl. There being no other nominations, Fred Hauenstein motioned to cast the votes by acclamation to elect Chris Fairchild as Vice-President. Seconded by Howie Nichols, the motion passed unanimously.
7. Other matters:
 - a. Steve Hearn brought up a letter sent to the Board of Directors by Lee Sutter concerning an incident which occurred at the Sept. 16, 2017 Lake Lawrence Regatta. President Wheeler read the letter to those in attendance. After discussion, it was decided to refer this matter to the Disciplinary Committee for investigation and any action they deem appropriate.
 - b. Dave Augustine thanked Mark Wheeler for his years of service as President and expressed the Board's extreme gratitude.
8. Motion by John Runne to adjourn, seconded by Dave Augustine. There being no further business, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Mary Williams

APBA Secretary