

BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING OF THE DIRECTORS
OCTOBER 20, 2009

Present:	Sara McCurdy	Vice President
	Ron Schelling	Director
	Bob Arrington	Director
	Mike Stiers	Director
	Jay Haygood	Director
	Keith Lammey	Director
	Frank Oakley	Director
	Gordon Elliott	Director
	Jeff Hill	Director
	Eric Schmela	Director
	Dan Cohen	Director
	John Shepherd	Director

APPROVED

Absent:	Chuck Hall	President
	Adam Ford	Director
	Keith Sheppelman	Director

Also Present: Jane Chapman Association Manager

The meeting was called to order at 9:40 am by Sara McCurdy, Vice President.

NOTICE

Notice was not required since the meeting directly followed the Annual Delegate meeting.

QUORUM

Jane Chapman established that a quorum was present.

A motion was duly made by Jay Haygood and seconded by Keith Lammey to approve the December 15, 2008 Annual Meeting of the Director's minutes as corrected.

NOMINATION OF OFFICERS

A motion was duly made and seconded to nominate Keith Lammey, President; Sara McCurdy, Vice President; and Dan Cohen, Secretary/Treasurer.

A motion was duly made by Mike Stiers and seconded by Jay Haygood to close the nominations. Passed. Unanimous.

ELECTION OF OFFICERS

A motion was duly made by John Shepherd and seconded by Bob Arrington to elect by acclamation, Keith Lammey, President; Sara McCurdy, Vice President, and Dan Cohen, Secretary/Treasurer. Passed. Unanimous.

ADJOURN

The meeting was adjourned at 10:02 am.