

Board Meeting - February 8th

In attendance: Lance Cannon, Eddie Lucien, Nermeen Mikhail, Michelle Nims, Phil Carpenter, Nick Chevalier and Sam King.

Main Agenda: President and Vice President Elections

Secretary called the meeting to order and reviewed nominations: Eddie Lucien and Lance Cannon. Lance withdrew his nomination in support of Eddie as president. The vote was held and Eddie Lucien was elected president by unanimous vote.

The meeting was then turned over to the president, who reviewed the nominations for vice president: Nermeen Mikhail. Nermeen ran unopposed and was elected vice president by unanimous vote.

Secondary Agenda: Discussion on ADA Compliant lift to be purchased in compliance with new law.

3 different lift options have been reviewed including stationary and mobile units. A consensus was reached that we prefer a mobile unit, however no official decision was voted on.

Next Meeting - Wednesday, February 22nd, 2012 at 8:30pm at WEST.

Next Meeting's Agenda: Each board member shall come up with 3 areas of focus for next 12 months and plan for implementation.