

# Meeting Minutes

A Special Meeting of the Board of Directors was convened and came to order at 2:15 PM on January 20, 2024 in the Town Council Chamber of the Dubois Town Hall, Dubois WY 82513.

## Quorum Verification:

DIRECTOR	PRESENT IN DUBOIS	PRESENT REMOTELY	ABSENT
Eriks Goodwin	X		
Larry Wilke	X		
Nancy Wolf	X		
Mark Bowers		X	
Matt Neuerburg	X		

*With 5 of 5 Directors in attendance, a quorum was present.*

## Officer Election

By unanimous consent, the Board of Directors elected its officers for the new term:

- President: Eriks Goodwin
- Vice President: Larry Wilke
- Treasurer: Mark Bowers
- Assistant Treasurer: Nancy Wolf
- Secretary: Matt Neuerburg

## Motions (new business):

- Motion (made by Nancy Wolf, seconded by Matt Neuerburg) to authorize and instruct updates to authorized signers for bank accounts, investment accounts and the Association's Post Office box. Motion was approved by unanimous consent of the Directors.
- Motion (made by Mark Bowers, seconded by Larry Wilke) to purchase a laptop, QuickBooks software license, and a printer for use by the Treasurer and Assistant Treasurer for ULWSA business. During discussion:
  - Motion to Table (made by Matt Neuerburg, seconded by Nancy Wolf). The Motion to Table was adopted by the majority, with Mark Bowers opposed. The Motion was referred to appear in the Old Business portion of the next agenda for a Regular Meeting of the Board of Directors.
- Motion (made by Larry Wilke, seconded by Matt Neuerburg) to establish a schedule for the Regular Meetings of the Board of Directors to take place every other month on the fourth Sunday at 6:00 pm. The first Regular Meeting for the new term to be held on January 28, 2024.


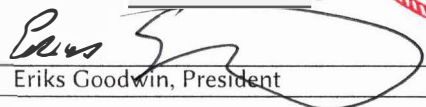
## Adjournment

Motion to Adjourn:

DIRECTOR	MOTION BY	SECONDED	YAE	NAY
Eriks Goodwin, President			X	
Larry Wilke, Vice President			X	
Mark Bowers, Treasurer			X	
Nancy Wolf, Asst. Treasurer	X		X	
Matt Neuerburg, Secretary		X	X	

*ADJOURNED AT 2:30 PM*

**Certification and Attestation of Minutes:**

BY:	I certify that these Minutes are exactly as approved by the Board of Directors.   Matthew Neuerburg, Secretary
ATTESTED:	I attest that these Minutes represent the Official Record of the Board of Directors of the Upper Little Warm Springs Association.   Eriks Goodwin, President

