



**United Way of Logan County
Annual Board of Directors' Meeting Minutes
January 15, 2020**

Present

Abby O'Brien, Beau Anderson, Erin Burns, Missy Koning, Patti Becker

Absent

Ashley Welch, Kenda Kitner, Sheila Nelson, Stacy May

Call to order

The meeting was called to order by Beau Anderson @ 5:38 PM. It was determined that no quorum was present.

President report on 2019

Patti Becker distributed the President report on 2019 to all members present for review.

Executive Director report on 2019

Patti Becker distributed the Director report to all members present for review.

Slate of Officers proposed

- President: Beau Anderson
- Past President: Sheila Nelson
- Campaign Chair: Abby Neece
- Campaign Co-chair: Erin Burns
- Treasurer: Stacy May
- Secretary: Kenda Kitner

Election of Officers -- without a quorum a vote will have to be made via email

Recognition of Missy Koning for 6 years of Board membership

--suggested to start a campaign at LCHS

Meeting ended at 6:00pm