***Board of Directors Meeting Agenda***

Date: October 30, 2024

Time: 19:00 Location: Kinsmen Aquatic Center - In-person

Presiding: Sara Pretzlaff Secretary: Cathy Shepherd-Finlin

**Attendance**: Ian Boreyko, Sara Pretzlaff, Tarek Motan, Heather Bagshaw, Anj Augert, Darren Mahoney\*

1. **Welcome and Call to Order**

Ian Boreyko called the meeting to order at 5:40 pm

Ian officially stepped into Past President position

1. **New Business**

2.1 Sara Motioned to appoint Darren Mahoney as a director on the EKSC Board of Directors. Anj Augert and Tarek Motan seconded the motion. Vote - unanimous - Motion carried.

2.2 Darren Mahoney joined the meeting after the vote\*

1. **Ongoing Business**
	1. Welcome to new members, Anj Augert, Heather Bagshaw, Darren Mahoney - Roundtable introductions
	2. Vote for Officers of the Board - Unanimous decision
		1. Sara Pretzlaff - President
		2. Erica Solomon - Vice President
		3. Cathy Shepherd-Finlin- Secretary
		4. Darren Mahoney - Treasurer
2. **Upcoming Meetings**
	1. Decision to hold next EKSC Board Meeting November 4, 2024
3. **Roundtable - NONE**
4. **Adjournment**

Sara adjourned the meeting @ 1830