The meeting of the 2018-19 Board of Directors was called to order by Governor Jerry Deas at 7:07 P.M via web conference.

The roll was called as follows:

<table>
<thead>
<tr>
<th>Present</th>
<th>Officer/LTG - Division</th>
<th>Present</th>
<th>LTG - Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>Jerry Deas, Gov-Elect</td>
<td>P</td>
<td>Val Schaffroth – 44</td>
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<tr>
<td>P</td>
<td>Melanie Bozak, Gov-Elect</td>
<td>P</td>
<td>Barbara Thomas – 46</td>
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<td>P</td>
<td>Roger Bell, 2017-18 Gov</td>
<td>P</td>
<td>Ashleigh Hathaway – 48</td>
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<td>P</td>
<td>Ed Luttrell, District Secretary</td>
<td>P</td>
<td>James A. Munroe – 50</td>
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<td>P</td>
<td>Janelle Lawrence, Dist. Treasurer</td>
<td></td>
<td>Walt Ness - 52</td>
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<td></td>
<td>Chris Vlanich – 5</td>
<td></td>
<td>Craig Johnson – 54</td>
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<td>P</td>
<td>Bob Stone - 9</td>
<td></td>
<td>Devon Felsted – 56</td>
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<td></td>
<td>Vacant – 13</td>
<td></td>
<td>Nicholas Hafez – 63</td>
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<td>P</td>
<td>Thomas Sturge – 17</td>
<td>P</td>
<td>CM Owen – 66</td>
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<td>Dennis Sherwin – 18</td>
<td>P</td>
<td>John Hurley – 68</td>
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<td>P</td>
<td>Chris Hartman – 20</td>
<td></td>
<td>Richard Chesbrough – 70</td>
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<td>Vacant – 20M</td>
<td></td>
<td>Milton Donelson – 72</td>
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<td>P</td>
<td>Kathleen Moylan – 22</td>
<td>P</td>
<td>Trent Spradling -74</td>
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<td>P</td>
<td>John M. Gaston – 26</td>
<td></td>
<td>James Moore – 76</td>
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<td></td>
<td>Carol Mahoney – 28</td>
<td>P</td>
<td>Linda Walker – 78</td>
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<td>Loren Lee – 30</td>
<td>P</td>
<td>Robert Ehmann – 80</td>
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<td>Charlotte Gollnick - 32</td>
<td>P</td>
<td>Lonnie Johnson – 82</td>
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<td>P</td>
<td>Bruce McBurney – 33</td>
<td>P</td>
<td>Daryl Bowen – AYS</td>
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<td></td>
<td>Vacant – 34</td>
<td>P</td>
<td>Scott Drew - AYN</td>
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<td></td>
<td>Julie Rowan – 38</td>
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<td>Linda Kissinger – 42</td>
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20 answered the roll with 3 listening giving a total of 23 of 37 present.

Governor Jerry Deas explained that the first order on the agenda was the 2021 Convention site. He introduced Steve Emhoff and Cindy Crowther to make a presentation. Steve presented and explained the proposed budget for 2021 to be held in Spokane, WA starting on Thursday, August 19, 2021. The need to lock in the dates for the Spokane facility was explained.
Kathleen Moylan, Div. 22 moved to approve the Double Tree Hilton in Spokane to be the
Convention hotel and that the Spokane Convention Center be the site of the 2021 District
Convention. It was seconded by Lonnie Johnson, Div. 82. The motion carried.

Governor Deas then asked for ratification of two appointments for Lt. Governor for Division 13
– Charles Anderson of the Vancouver Club and Division 20M – Steve Omdal of the Burlington-
Edison Club.

Thomas Sturje, Div. 17 moved to approve the appointment of Lt. Governors for Division 13 and
20-M. Seconded by Lonnie Johnson, Div. 82. The motion carried.

Governor Deas announced that the Website Judging Chair had left the district and he was
appointing Alex Switzer as the new chair.

Chris Hartman, Div. 20 moved to approve the appointment. Bob Stone, Div. 9 seconded it. The
motion carried.

Governor-Elect Melanie Bozak requested input for educational ideas for both Mid-Winter and
DCON.

The meeting was adjourned by Governor Deas at 7:43 P.M.