

## January 2016 Interim Meeting

President Ruth Hawkins opened an interim meeting on January 29, 2016 and all directors reported as present.

Three seats on the board of directors open each year, one from each of the three regions. This year there were single nominations for Regions 1 and 2, so those nominees will be elected by default. Region 3 has two people running. Since the board of directors had not named someone to count ballots, this brief meeting was called to appoint a PBA member to receive and tally the ballots. Ruth Hawkins proposed an appointee, subject to board approval.

I, Ruth Hawkins, would like to appoint Terri Gherardi to count ballots for the PBA for the Board of Directors 2016 election. Directors, please, approve with a yes or no.

Yes: Ruth Hawkins, Chris Utterback, Fran Bishop, Nan Nichols, Erica Brown, Deb Rock.

The interim board meeting was adjourned on January 30, 2016. The next regularly scheduled meeting will be April 4, 2016.