

Approved Minutes of the
JPL Annual Trustee Meeting
June 6, 2018

Those present: Liz Milligan, Chair, Leslie Seppala, Bette Bovio, and Jeanne Kenison.

Meeting called to order at 6:45.

Liz started the meeting with nominations. She nominated Leslie Seppala as the Treasurer and this was seconded by Jeanne . The motion was passed. She then nominated Jeanne Kenison as Secretary; seconded by Leslie Seppala and approved. Bette nominated Liz as Chair , seconded by Leslie and approved.

The Trustees discussed the possibility of listing scheduled/vacation time off to avoid the disruption of monthly trustee meetings. A motion was made to discuss Trustee attendance under Article 2, Board Meetings . This was tabled until the monthly meeting June 12 when it can be fully discussed.

Liz will get an updated 2018 JPL Trustee Contact List including the nominated positions.

A motion was made to to adjourn the meeting at 7:50, seconded and approved.

Jeanne Kenison, Secretary