

Incorporator Meeting of DRAMA/Momentum Drum Corps

MINUTES

8/29/09

10:00 AM

1ST CHRISTIAN CHURCH, 101 N.
10TH ST. COLUMBIA, MO 65201

MEETING CALLED BY	Incorporator Steve C. Bell
TYPE OF MEETING	Incorporator Meeting to elect the initial Board of Directors
ATTENDEES	Incorporator / Founder Rich Williams, Incorporator / Acting Executive Director Steve C. Bell, Incorporator Landon Callahan, and nominees Rich Hadfield, Russ Chandler, Skip Vandelicht, Joy Ellsworth, Andrew Marjamaa, and Michael Knight

Agenda topic

10:00 AM INITIAL ELECTION OF THE BOARD OF DIRECTORS BELL

DISCUSSION	Incorporators discuss various matters concerning duties and responsibilities with potential board members.
CONCLUSION	Incorporators induct the board with a 3:0 affirmative vote as follows: Rich Hadfield – President (3 year term) , Russ Chandler – Vice President (3 year term), Joy Ellsworth – Treasurer (3 year term), Andrew Marjamaa – Secretary (2 year term), and Roy D “Skip” Vandelicht – Director at Large (2 year term). The two year terms were implemented to stagger Board election cycle.

10:25 ADJOURNMENT BELL

MEETING ADJOURNED BY	Incorporator Steve C. Bell
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