

# Game Trail Association



## BOARD OF DIRECTORS MEETING

September 15, 2016–Following Game Trail Annual Meeting / Picnic After Receipt of BOD Voting Results

- Call to Order

Don Caskey, GTA President called the meeting to order . Board members in attendance were: Joe Redetzke, Don Caskey, George Janik, Annette Dickinson, and Judy Ezell. No Committee Chairs or representatives were in attendance.

- New Business

- Cast of Proxy Votes for New BOD and Selection of Officers for 2016-2017

The BOD received the Ballots Cast at the Annual Meeting from the Communications Committee (See attached) with 38 Proxy Votes and Joe Redetzke moved and George Janik seconded to Accept Voting Results and Cast Proxy Votes for Annette Dickinson (38 proxy votes, 53 ballot votes cast at meeting- Total 91Votes), Judy Ezell receiving same as above. In addition the following officers were selected and the motion for acceptance of votes and selection of new officers was approved unanimously.

Don Caskey- President  
Joe Redetzke- Vice President  
Annette Dickinson- Treasurer  
George Janik- Asst. Treasurer  
Judy Ezell - Secretary

- Approval of professional accounting services for 2016-2017

Annette Dickinson moved to approve Larry T. King & Company as the association's financial reviewer. The motion was seconded by Joe Redetzke. The motion passed unanimously.

- Approval of professional legal services for 2016-2017

Annette Dickinson moved to approve Powell & Murphy, P.C., and Holland & Hart, L.L.P. as the association's attorneys. Other attorneys may be utilized on an as needed basis. The motion was seconded by Joe Redetzke. The motion passed unanimously.

- Joe Redetzke moved to adjourn the meeting, Judy Ezell seconded and the motion was unanimously approved.
- Next Meeting - Wednesday, October 12, 2016 at 9:30 a.m. at the Buena Vista Library