

Game Trail Association



BOARD OF DIRECTORS MEETING

September 10, 2022 -Immediately following Game Trail Annual Meeting/Picnic

- Call to Order

John Jacobson, GTA President called the meeting to order at 11:22AM at the close of the Annual Meeting. Board members in attendance were John Jacobson, Carla Seyler, Scott Ross, Tom McCorkell and Jill Leneweaver. Also present Jan Johnson, Financial and Administrative Assistant for Game Trail

- New Business

The BOD received the ballots cast from the Nominating Committee for the three new Board members. There were 107 proxy votes cast for all three nominees. Scott Reed received an additional 23 votes at the meeting for a total of 130 votes while Tom McCorkell and Jill Leneweaver each received 22 additional votes at the Annual Meeting for a total of 129 votes each. A motion was made and seconded to accept the votes as received. The motion carried.

- The following officers were appointed and unanimously approved for this next year.
 - John Jacobson – President
 - Carla Seyler – Vice President
 - Scott Reed – Treasurer
 - Tom McCorkell – Asst Treasurer
 - Jill Leneweaver – Secretary

- Approval of professional accounting services for 2022-2023

Scott Reed moved and Jill Leneweaver seconded to approve Ayako D. Saito, CPA PLLC out of Leadville, CO as the Associations financial advisor. The motion passed.

- Approval of professional legal services for 2022-2023

Scott Reed moved and Jill Leneweaver seconded to approve Powell & Murphy, P.C., as the Association's attorneys out of Salida, CO. The motion passed.

There being no further business the meeting was adjourned at 11:30AM

Next regular board meeting – October 12 at 1:30PM in the Sangre de Cristo Community Room

Respectfully submitted

John Jacobson, GTA President