

WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL ORGANIZATIONAL MINUTES OF THE BOARD TUESDAY, OCTOBER 24, 2017 AT 1:00PM GATEWAY MULTI PURPOSE ROOM 3

Call to Order

Interim President Ware called the Special Organizational Meeting of the Board of Directors to order at 1:00PM on Tuesday, October 24, 2017.

Roll Call

Directors Present: Craig Miller, Vice President
Bob Eisner, Secretary
Luther Avery, Treasurer
Cindy Ware, Director

Mutual Operations Staff Present:

Paul Donner, Mutual Operations Director
Kelly Mattison, Board Services Coordinator

Recognition

The Board of Directors recognized David Bosley for his time as President, Director, Chair and Member of the Finance Committee. An appreciation certificate will be given to Mr. Bosley who was not present. He was thanked for all his contributions to the community.

Appointment of New Director

A motion was made to appoint Patricia Haug as Director of the Board for David Bosley's vacant seat that has term ending in 2019.

Moved, Seconded, Carried 4-0

Election of Officers

A motion was made to elect the officers of the Board as follows:

Luther Avery – President
Craig Miller – Vice President
Patricia Haug – Treasurer
Bob Eisner – Secretary
Cindy Ware – Director

Moved, Seconded, Carried 5-0

Adjournment

The Special Organizational Meeting of the Board was adjourned at 1:10 p.m. and the Board moved into a Special Meeting.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Assistant Secretary
Walnut Creek Mutual No. Eight