



Gateway Hemophilia Association Board Elections-Minutes July 14, 2019

PRESENT: Bridget Tyrey, Stephanie Bauman, Chris Schneider, Kristina Klein, Lori Moore, Benjamin Moramarco, Maria Mohler, Mike Miller

ABSENT: Nikole Schroeder, Judy Bagato, Kari Moellenhoff, and Brian Rodgers.

MEETING CALLED TO ORDER by Chris Schneider at 10:47 am

BOARD ELECTIONS- The Board of Directors shall consist of no less than five (5) and no more than fifteen (15) members elected by the Board of the Association at the Annual Meeting. These directors shall be elected for two years, staggering their terms of office. Per the By-laws; the Board of Directors shall meet immediately after the annual meeting of the Association, for election of officers.

Board President, VP, Secretary and Treasurer. Each elected officer shall serve a one-year term. Board members were elected by a majority vote of the board.

The following were unanimously elected as 2019-2020 officers:

Motion to approve by Lori Moore & 2nd by Kristina Klein

- Chris Schneider, President
- Lori Moore, Vice President
- Stephanie Bauman, Secretary
- Benjamin Moramarco, Treasurer

New board members were elected including:

- Mike Miller

Returning Board Members:

Board Member	Began Office	Current term
Maria Mohler	2017	2019 - 2021

OPEN BUSINESS

- Board meetings are held the second Tuesday of odd months beginning at 6pm. Next meeting is September 10th.

ADJOURN by Lori Moore and 2nd by Stephanie Bauman at 11:16 am.