



US Lacrosse Meeting Minutes 10-28-2018 – 2019 Board Elections

Attendance: Dave Haralson, Bo Weingartner, Lyn Porterfield, George Bergeron, Kris Snider, Jamie Weaver, Keith McFie, Dan Gibbons, Courtney Stringer, Kate Noyer and Scott Pattison

Meet & Greet: Introductions

- Kate Noyer & Scott Pattison
- Amy Donaldson & Tony Duck [given by Lyn Porterfield]

2019 Board Composition & Motions:

- Board Composition – 2 year window and 2 consecutive terms
 - President – Courtney
 - VP – open
 - Secretary – open
 - Treasurer – Bo
- Allow Courtney Stringer to step up into a president's role
 - First motion by George Bergeron, second by Kris, third by Jamie Weaver
 - Yes – seven votes confirmed
- Allow Dan and Bernie to continue their vote
 - First motion by Kris, Second by Bo
 - Yes – majority confirmed
- Allow Kate Noyer, Scott Pattison, Tony Duck and Amy Donaldson to join the board as new board members
 - First motion by Courtney, second by Kris
 - Yes – majority confirmed
- Thank you to George Bergeron – would love to help with diversity initiatives moving forward

Reminder: Sunday, November 11, 2018 from 4:00 – 6:00 p.m. for event