

Mo-Kan Bridge Academy
Minutes of the Board Meeting of Dec. 26, 2018

Location: Overland Park Convention Center, Overland Park, KS

Meeting called to order at 1:05 p.m.

In attendance: Bernie Fromm, Vice-President; Kathy Rolfe, Secretary-Treasurer; Robert Weaver, President. Guests: Becky Walker, Lynne Wenski

1. Minutes of Nov. 9, 2018 moved to approve by Robert Weaver, Seconded by Bernie Fromm. Approved.
2. Email agreements between Nov. 9 and Dec. 26, moved to approve by Robert Weaver, seconded by Bernie Fromm. Approved..
3. Treasurer's Report presented by Kathy Rolfe and included as a part of these minutes. Motion to approve by Bernie Fromm, seconded by Robert Weaver. Approved.
4. Lynne Wenski was elected by the current Board to replace Bernie Fromm who is going off the Board. Lynne's term will be for 3 years, ending at the end of calendar year 2021. Lynne was also selected by the Board to be the new Vice-President.

Meeting was adjourned at 1:36 p.m.

Submitted for approval via email, 2/13/19. Approved 2/17/19.

Kathy Rolfe