

CYBA

2014 Annual Membership Meeting Minutes

CALL TO ORDER: 3:45 PM, Dennis Moran, President

ATTENDEES: Dennis Moran (Pres.), Don Abbott (Exec. Dir.), J.R.Means (Sec.), Nick Friedman, Jim Johnson, Dean West, Jeff Merrill & Tom Trainor. Tom Russell (Council)

ABSENT: Bob Merritt

RECOGNIZE GUEST(S): Dave Millett & Mik Miguire

1. CONFIRMATION OF BOARD OF DIRECTORS ELECTION/MEMBERSHIP VOTE

- a. Bob Merrill – Incumbent
- b. Tom Trainor – Incumbent
- c. Mik Maguire – Elected, new board member
- d. Nick Friedman –Incumbent

2. ELECTION OF OFFICERS:

- a. 1st Vice President – JR Means
- b. 2nd Vice President – Jeff Merrill
- c. Secretary – Mik McGuire
Motion by JR Means, Tom Trainor 2nd. Unanimous
- d. Treasurer – Jim Johnson
Motion by Tom Trainor, JR Means 2nd. Unanimous

3. GENERAL MEMBERSHIP INQUIRIES, COMMENTS:

4. NEW BUSINESS:

- a. **Don Abbott – Review of association financials**

ADJOURNED: 3:50 PM