

Meeting Date: Wednesday, December 13, 2023
Time: 7pm DNBA Board Special Meeting
Location: Trek Winery, 1026 Machin Ave, Downtown Novato

DNBA Board of Directors Meeting
(Closed Meeting)

7pm Call to Order – Steve Jordan, Acting President
Jon Ballack, Tief Gibbs, Jon Ballack, Jeannie Jarnot, Steve Jordan, Andy Podshadley, Barbara Slack, Rob Sundberg,
(Stephanie Koehler, Executive Director)

Nominations For 2024 Officers

Steve asked the board if they wanted to vote with a show of hands or with a ballot. The group decided secret ballot.

Andy Nominated Barbara Slack for President
Andy expressed interest in serving as Treasurer
Tief nominated Jeannie for Treasurer
Rob indicated he would like the role of Vice President
Steve indicated he would like the role of Vice President
When no nominations were put forth for Secretary, Tief Indicated she would be willing to assume the role.

There was considerable discussion – especially about the positions where 2 members wanted the same position.

Officer Election

Barbara Slack for President
8 votes in favor. None Opposed. No Abstentions.

Rob Sundberg for Vice President
4 votes in favor

Steve Jordan for Vice President
4 votes in favor

Jeannie Jarnot for Treasurer
3 votes in favor

Andy Podshadley for Treasurer
5 votes in favor

Tief Gibbs for Secretary
8 votes in favor. None Opposed. No Abstentions.

Considerable discussion ensued on how to break the tie for Vice President. Eventually Rob relinquished the role to Steve.

7:51pm Meeting Adjourned