

BALBOA ISLAND IMPROVEMENT ASSOCIATION
Board Meeting
November 17, 20, 2011

The BIIA Board Meeting for 17 November 2011 was a special meeting held at Beek Center after the General Membership meeting. The purpose of the meeting was to ratify election results – nominations for officers and appointments. Terry Janssen called the meeting to order at 8:50 PM.

Board members in attendance were Terry Janssen, Bill Longfield, Tom Houston, Cam Woods, Ken Yonkers, Ryan Gunderson, Sue Olson, Sue Sibley Jack Callahan and Joel Holmberg. Absent board members were Jeff Herdman, Kristine Taft, Jeanne Galey and Jon Remy. Scott Sibley was in attendance to take minutes.

First order of business was to approve appointment of Ken Yonkers to fill vacancy of Board Treasurer.

Ken has found out that he is precluded from serving as Board Treasurer because of a conflict with his employment. Therefore he has declined the position.

There was a discussion following this announcement on how to best proceed. BIIA by-laws require that the Treasurer to be an elected Board Member. At present there is no one on the Board who can/will assume these responsibilities.

For several reasons - confusion about present account balances of BIIA accounts and the need for continuity of financial responsibility – it is important that a Treasurer be elected. Terry Janssen plans to visit Union Bank to confirm account balances today.

Suggestions were made:

- To look into hiring a paid book keeper to keep financial records and report to a Board Treasurer
- To ask Bill Stewart to act as bridge between his resignation/retirement and selecting a new Treasurer.
- Appoint a temporary treasurer to fill vacancy until proper thought and discussion can go into solving this problem.

Board voted and approved Ryan Gunderson as Temporary Treasurer until a final solution can be reached by the Board.

Election of Officers for 2012 – 2013

Board nominated and approved the following:

Jeff Herdman reappointed President
Terry Janssen reappointed Vice President
Sue Sibley reappointed Secretary
Ryan Gunderson appointed temporary Treasurer
Joel Holmberg and Jon Remy will fill vacant board position.

Reminder: Thursday Dec 8th, 6 PM Board year end dinner at Jeff and Sally's home. Spouses and significant others welcome!

Meeting adjourned 9:30 PM

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Sue Sibley, Secretary
By Scott Sibley