

MBPA Board of Directors Meeting, 7/3/2016
Daley Residence, Marla Bay, Nevada

Board members present: Brendan Riley, Cathy Westerbeck, Ryan Davis, Ron Borsos, Ryan Davis, Dick Barnard, Marijeanne Rende

Board Members absent: Steve Edmundson and Piper Smith

- Board Meeting called to order at 10:45 am
- Cathy Westerbeck made motion to approve June Board meeting minutes, Ron Borsos second, all approved
- Election of Board officers – Brendan Riley and Ryan Davis
 - Brendan asked in regard to current officer assignments if anyone wanted to change? Board members agreed to keep existing positions.
 - Cathy Westerbeck suggested that we ensure that upcoming Board vacancies be announced in email prior to filling a vacancy
 - Ron Borsos made motion to keep current officer assignments, second Dick Barnard, All approved
 - Cathy Westerbeck made motion to fill the existing Board vacancy with Ed Wheelbarger, Ron Borsos second, All approved
- Cathy discussed the Marla Bay website; she wants to setup a drop box to archive historical documents and get old documents off the website; Board members approved the approach and agreed it was good to keep 2 years of historical documents on website
- Next Board meeting will be in mid-late September;
Action item: Brendan will put out email to check on dates with Board members
- Ryan Davis asked for final remaining Board member signatures on letter of appreciation to consultant Exline for work on Marla Bay Buoy field expansion
- Ron Borsos made motion to adjourn, Dick Barnard second, All approved
- Meeting adjourned at 10:55 am

Meeting Minutes Respectfully Submitted by
Marijeanne Rende
MBPA Secretary
July 7, 2016