

Secretary and to Chris Podlesnik for his election as Board Member. We discussed the position of Treasurer a little later.

- **Progress Report** since our last meeting (outlined in our Newsletter)
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Further discussion of a chance to this title was tabled pending redetermination of each

- Heather Frye has decided to step down as transitional Treasurer. We need to recruit new nominations for this Board position.

Miller clarified that the role of the Treasurer is to write approximately 5 checks per

