

FICRA Building Trust Annual Election Meeting Minutes
Thursday, April 14, 2022, 7:00PM

**2022-2023 FICRA Trust Board and
Audit Committee Election**

All Fox Island persons who have contributed to the FICRA Building Trust are invited to participate as voters for the candidates.

The annual election meeting was called to order at 7:02 PM by the Nominating Committee as prescribed in the Bylaws.

1. Called to order by Nominating Committee member, Jim Braden
2. Presentation of the list of the candidates for the five board positions of the FICRA Building Trust with brief statement on their background and reason for becoming a board member by each candidate:
 - Hal Goodell (incumbent Treasurer)
 - Arlyn Lawrence
 - Craig McLaughlin (incumbent Director)
 - Candy Wawro
 - Wes King
3. Three calls for candidates were asked from the floor. There were none.
4. Motion passed to approve the slate by acclamation. Moved Joan Broughton, seconded by Miguel Martinez, passed unanimously.
5. Results announced.
6. Presentation of the list of the candidates for the Audit Committee with brief statement by each candidate on their background and reason for their interest in being on the Audit Committee:
 - Diane Abney (incumbent) not present
 - Jennifer Beard (incumbent) not present
 - Joan Broughton (incumbent)
 - Jean Wallace not present

7. Three calls for candidates were asked from the floor. There were none.
8. Motion passed to approve the slate by acclamation. Moved by Miguel Martinez, seconded by Hal Goodell. Unanimously passed.
9. Results announced.

Jim Braden shared his appreciation for the contributions of Gina Olson and Howard Stapleton noting that they would be off the Trust Board - but not gone! Both are continuing to participate in FICRA and Trust activities.

Jim noted that Howard and Lisa Stapleton have brought special skills to FICRA and Trust that have been extremely valuable in managing the organizations.

Jim then shared that the intrepid Gina Olson ran for, and was elected to, the FICRA Board in 2013. Gina covered the minutes function for both boards for years, was a founding member and triage function lead of the Emergency Preparedness Team. And, she was designer, procurer, and sales person for the popular FICRA t-shirts among many other projects she has contributed to.

Joan Broughton, re-elected to the Audit Committee, was present, also, and Jim highlighted how she has been a mainstay in attending meetings and contributing to FICRA and the Trust since Jim, Joan, and Ray Kittelberger began the new administration in 2011.

Jim stressed that the good fortunes of FICRA and the Trust are really due to the amazing contributions of Fox Island volunteers over the years.

The meeting adjourned at 7:36 PM.

The next regularly scheduled meeting of the FICRA Building Trust Annual Election meeting is scheduled for April 13, 2023.