

SCOFIELD FARMS ROA

Board of Directors Special Meeting

Tuesday, May 3, 2016

Frank Fickett Center – Capital Area Council, Boy Scouts of America

I. CALL TO ORDER

- a. President Maine called the meeting to order at 9:27
- b. Board Present: Diane Harvey, Paul Maine, Pete Patterson, Dan Frasier
- c. Board Absent: Ketan Patel.

II. APPOINTMENT OF ROLE OF OFFICERS FOR 2015-2016

- a. Motion made and seconded to nominate Diane Harvey as President.
Unanimous vote.
- b. Motion made and seconded to nominate Ketan Patel to serve as Vice President.
Unanimous vote.
- c. Motion made and seconded to nominate Dan Frasier to serve as Treasurer.
Unanimous vote.
- d. Motion made and seconded to nominate Pete Patterson to serve as Secretary.
Unanimous vote.
- e. Motion made and seconded to nominate Paul Maine to serve as member at large.
Unanimous vote.

III. ADJOURNMENT

Meeting was adjourned at 9:30.