

BACC
2024 Board of Directors Executive Committee Elections Minutes
Vote via Email
12/19/2023

BOARD MEMBERS PRESENT IN-PERSON: 0

BOARD MEMBERS PRESENT VIA EMAIL: Nora Osuchowski, Matt Hosek, Meg Stevens, Jerry Matthews, Kate Dubois, Liz Roggenbuck, Courtney Ellis, Molly Pezzulo

BOARD MEMBERS EXCUSED: 0

BOARD MEMBERS ABSENT: 0

TOTAL MEMBERSHIP: 8

STAFF PRESENT: 0

Board of Directors Executive Committee Election Slate

A motion was made to accept the following election slate for BACC officers, effective January 1st 2024.

Board President: Nora Osuchowski

Board Vice President: Courtney Ellis

Board Secretary: Molly Pezzulo

Board Treasurer: Vacant

- 1st: Nora Osuchowski
- 2nd: Matt Hosek
- Discussion: None
- Yes: Meg Stevens, Jerry Matthews, Kate Dubois, Liz Roggenbuck, Courtney Ellis, Molly Pezzulo
- Nay: None
- Abstentions: None

The motion passed with the proposed executive committee members taking effect January 1, 2024.