

**ACTIVE SENIORS INCORPORATED
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
January 11, 2024**

1. **Call to order:** President Thad Evans called the meeting to order at 12:15 pm to elect officers for the calendar year 2024.
2. **Board Members Present:** Thad Evans, Bob Whitlock, Lionel Gill, Virginia Yeater, Laura Ruggieri, Donna Elder-Holifield, Janet Street, Christie Higgins, Linda Evans, Sera Hirasuna, Witold Piekarski, and Gerry Reynolds.
3. **Election of President:** Thad Evans opened the floor to nominations for President. Bob Whitlock agreed to serve as President. It was moved, seconded, and approved to elect Bob Whitlock as President.
4. **Election of Other Officers:** Bob Whitlock then assumed control of the meeting and conducted the remainder of the election. The following board members agreed to serve in the positions shown below. It was moved, seconded, and approved to elect each of the individuals to the position indicated:
 - a. 1st Vice President: Lionel Gill
 - b. 2nd Vice President: Donna Elder-Holifield
 - c. Secretary: Virginia Yeater
 - d. Treasurer: Christine Higgins

The meeting was adjourned at 12:45 pm.

The next regular monthly meeting will be February 1, 2024 at 1:00 pm

Respectively submitted: Virginia Yeater