

**MEETING MINUTES FOR
ACTIVE SENIORS INCORPORATED
ANNUAL MEMBERSHIP MEETING
January 11, 2024**

On January 11, 2024, the annual membership meeting was held at the January luncheon for the election of the Board of Directors.

Thad Evans, President called the meeting to order at 12:00 pm. He then called on George Niesen, Nominating Committee, to present the committee report.

George Neisen stated the committee had nominated Linda Evans, Sera Hirasuna, Witold Piekarski, and Gerry Reynolds to be first term board members and Laura Ruggieri and Bob Whitlock to be second term board members.

The President then asked if there were any nominations from the floor. It was moved the nominations be closed and that the committee's slate be elected. The motion was moved, seconded, and approved.

Wayne McDaniel acknowledged Jim Tripp, Dwight Freedman, and Loretta Salinas for their outstanding Board participation and recognized Karen Towle and Bob McGregor for their continued support.

The meeting was closed at 12:10 pm.

Respectfully submitted: Virginia G. Yeater