

# Grimsby DIA- Minutes

2023-01-25

Boone Dog Office Spaces 33 Main ST W, in person 830am

**Present:** Mark Wood, Christine Kempf, Daniel Vandersteen, Kendra Wintels, Simon Duong, Mayor Jordan, Lacey Horn

**Regrets:** Chris Mindorff

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1. Meeting Called to Order 835\* am- Mark Wood
2. Mark suggested to begin with nomination and vote for executive positions on new board Chair, Secretary, Treasurer, Mayor Jordan to call for nominations and votes
3. Chair- call for nominations, Mark Wood nominated himself, all voting attendees voted in favor of Mark for the position
4. Vice Chair- call for nominations, Mark nominated Simon Duong, accepted by Simon and all voting attendees voted in favor of Simon for the position
5. Secretary- call for nominations, Mark nominated Lacey Horn, accepted by Lacey and all voting attendees voted in favor of Lacey for the position
6. Treasurer- call for nominations, Lacey nominated Daniel Vandersteen, accepted by Daniel and all voting attendees voted in favor of Daniel for the position
7. Monthly meetings will be held the first Wednesday of each month at 9am at Teddy's with the exception of moving Febuary to February 8th. Council scheduled to approve the new board on Monday February 6th
8. **ADJOURNMENT** at 9:20\* am: Moved by Mark; Seconded by Simon