BNPOA BOARD MEETING FOLLOWING ANNUAL MEETING February 7, 2019

Meeting called to order at 8:07 PM Chaired by D. Bringe

Meeting is to determine the Officers and Directors of the BNPOA Board for 2019

The following motions were made, seconded and all motions carried with no objections or abstentions:

- L. Floyd nominated D. Clark for President
- S. See nominated L. Floyd for Treasurer
- K. DiLuigi nominated A. Malone for Secretary
- D. Clark nominated S. See for Vice President
- L. Floyd nominated K. DiLuigi for Director

2019 BOARD OF DIRECTORS:

President – Doug Clark Vice President – Stephanie See Treasurer – Larry Floyd Secretary – Ashley Malone Director – Kimberly DiLuigi

Meeting adjourned 830 PM