# ALPHA SUBDIVISION COMMITTEE

## Annual Meeting Minutes

Date: November 5, 2025

Location: Virtual Meeting via Microsoft Teams

Time: 7:00 PM MT

### 1. Call to Order

The Annual Meeting of the ACA was called to order by Pat West at 7:00 PM MT. The meeting was held via Microsoft Teams.

### 2. Meeting Procedures

The Chair welcomed all members to the Annual Meeting and explained that, due to the large number of participants, all microphones would remain muted. Members were instructed to use the 'raise hand' feature to ask questions.

### 3. Establishment of Quorum

It was noted that a quorum of 50% of the membership is required to conduct business. After tallying attendance, it was confirmed that quorum had been achieved, with 13 members present via Teams that had not already submitted a proxy and 128 proxies held by Carleen Mangold. The total attendance count will be finalized and included in the official records.

### 4. Election of Directors

The Chair announced the nominees for the Board of Directors:

- Lori Davenport
- Arnold Stokol
- Jimmy Bishop
- Wayne Bruce
- Bruce Pooley
- Steve Bourgeois
- Susan Fischer

There were seven (7) candidates for seven (7) open positions. As such, all candidates were declared elected by acclamation, and no ballot vote was required.

### 5. Next Steps for the Newly Elected Board

In accordance with the ACA bylaws, the newly elected Board will hold an organizational meeting to elect officers. Prior to that meeting, each director will receive a Conflict of Interest Policy and Disclosure Form to complete and return.

The outgoing Board expressed their support for a smooth transition. Pat West offered to assist the incoming Board as needed, and answer any questions they may have.

### 6. Member Questions and Comments

The Chair opened the floor for questions and comments from members. Arnold Stokol asked for confirmation of the newly elected board member names, Carleen Mangold asked how to obtain the ACA books and archived documents and Valerie Simpson had questions about people who had been nominated for the board that weren't present on the ballot. These questions were addressed by Pat West.

### 7. Adjournment

With no further business, the meeting was adjourned at 7:13 PM MT.

Members were thanked for their participation, and congratulations were extended to the newly elected Board of Directors. Appreciation was also expressed to the retiring and past directors for their service to the community.

Meeting minutes will be posted on the ACA website.

Recorded by: ____________Marsha Miller, ACA Secretary___________

Approved by the Board on: ___________November 05, 2025____________