CALIFORNIA GOLDEN STATE TRAPSHOOTERS ASSOCIATION BOARD OF DIRECTORS, Nomination Meeting June 26. 2017 KINGSBURG, CA

President Ed Hammond called the meeting to order at 8:24 am.

Those answering Roll Call were:

<u>Northern Directors</u>: Ferdi Abraham. Jason Nelson. Jim McCullough, Julie Robinson, Willie Wood

<u>**Central Directors:**</u> Keith Baker, Bryan Craft, Kevin Erwin, Ed Hammond, Kym Hughes, Mike Malone, John Silva, Chris Reeve

Southern Directors: Rony Berwarda, Bob Gioia

The Sole purpose of this meeting is to nominate the Executive Board of the CGSTA for the 2016/2017 year.

No other CGSTA Business takes place at this meeting:

Nomination for the Position of 2017 President : Motion______McCullough_____Second____Robinson_____

To Nominate Dave Fleming, Northern VP, to the office of President for the 2016/17 year. Motion Passed: Voice Vote

Nomintion for the Position of First VP (from Southern Zone)

Motion_____Gioia____Second_<u>Baker</u> To Nominate John Hawker, Southern VP, to the position of 1st Vice President for 2016/17 year.

Motion Passed: Voice Vote

Nomination for position of VP (from the Northern Zone),MotionFlemingSecondRobinsonTo Nominate Willie Wood to the position of Northern VP for the2016/17 year.Motion Passed: Voice Vote

Nonimation for position of of VP from the Central Zone)MotionBakerSecondHughes

To Nominate John Silva to the position of Central VP for the 2016/17 year:

Motion Passed: Voice Vote

Nomination to postion of Treasurer;Motion <u>Hughes</u> Second <u>Robinson</u>To nominate to the postion of Treasurer, Julie Robinson.

Motion Passed Voice Vote

Nomination to Position of Secretary for the 2016/17 year.

Motion<u>Baker</u>Second<u>Nelson</u> To Nominate Kym Hughes to Position of Secretary for the 2016/17 Year.

Motion Passed: Voice Vote

At this time with all business conducted, President Hammond adjourned the meeting.

Respectively Submitted Kym Hughes CGSTA Secretary Date Approved:_____