

2021 DISTRICT 5 CPI ANNUAL MEETING

June 10, 2021

Drury Inn

St. Louis, Missouri

The meeting was called to order at 4:16PM by Madam President Barbara Hall.

Roll Call was taken by Secretary Charmaine Pritchard with a quorum present.

Minutes from the 2019 Annual Meeting were approved by e-mail as presented.

Treasurer's Report was presented by Steve Lindgren. Present balance in bank after paying scholarships for 2021 is \$6606.03. Officer expenses not yet paid. Steve advised both essay winners were from Goshen, Indiana. Jean Jervis moved to approve the budget as presented. Charmaine Pritchard seconded and the motion was carried.

Audit was done by Charles Gordon & Linda Bridgeford. Checkbook was in balance.

By Laws - Linda Bridgeford reported the by-laws were reformatted and shortened by her and Jean Jervis. They put everything in the standing rules and went very basic. Charlie Gordon had question concerning Article 3 Board of Directors which read "An Executive Director and an alternate will be appointed/elected annually." Steve Lindgren suggested add an "s" to "alternate" in case you need more than 1 alternate. Linda Bridgeford moved to accept the change & Mary Jo Mularz seconded and the motion was carried.

New Business – Cindy Westenhofer suggested we do a simple seminar, possibly Goshen CPI hosting in Middlebury. Madam President Barbara Hall advised she will call Darla with the Goshen, Indiana local & ask her if they would be interested in hosting a 1 day seminar in Oct 2021 or Oct 2022.

Nomination and Appointments – Mary Jo Mularz moved that the current officers serve as directors for 2021/2022 year. Charlie Gordon seconded and the motion was carried.

Directors: Barbara Hall

Steve Lindgren

Charmaine Pritchard

Meeting adjourned at 1:18 PM.

The District 5 CPI meeting was reconvened at 11:40 AM on Friday, June 11, 2021.

Charles Gordon moved to pay each attending member \$125.00 toward their expenses, Linda Bridgeford seconded and the motion was carried.

Meeting adjourned at 11:44 AM.

Charmaine Pritchard, Secretary