

**Riverview Board Meeting #5 Minutes**  
**Monday, October 29, 2018**  
**5:30pm**

**Attendees:**

Secretary: Jill Hershfield                      Directors: Griff Griffith, Andy Buschbom  
Treasurer: Jim Carraway    Brian Casey (cell)

Absent: Vice President: Charles Zajackowski

Secretary, Jill Hershfield called the meeting to order at 5:32. She confirmed there was a quorum with 5 attending.

**New Business**

**1. Vote on the addition of one director to fill vacancy on the Board**

The Board discussed adding a prior board director to fill this vacancy for the remaining 2+ months. Jill reported she had asked Geri Kenyon and Suzanne Daniel. Suzanne said she did not feel she had the time to give to the board during the next several months due to family visiting. Geri said she would be glad to join and help until the end of the term.

Jill made motion to add the Geri Kenyon to the Board until the end of the 2018 term.  
Second: Jim C. Vote: Unanimous yes

**2. Election of Officers**

With the death of Jim Glass, President, Charles would now assume the duties of President. Charles informed the Board that due to other commitments he would resign from the position as President and could not accept any other officer position.

Jim C made a motion to elect Andy president. After discussion, Jim C. requested permission to withdraw his motion. There being no objection, the motion was withdrawn.

Griff made a motion to elect Jill as President, leaving the position of Secretary vacant as President may not hold both offices. Second: Jim C. Vote: Unanimous

The Board will select Secretary at the next Board Meeting on November 5, 2018.

There being no more business to discuss, Jim C. made a motion to adjourn. Second: Jill  
Vote: Unanimous yes

The meeting was adjourned at 5:50pm.