

RLE Chamber of Commerce and Civic League  
Open Session Minutes for November 12 2020

**Note, this meeting was held by Email.**

Meeting opened by President Waldeck at 6:00 PM.

Roll Call was skipped.

Quorum Present: Yes - Gene, Linda, Cheryl, Dan, Wendy, Tabitha.

Approval of Minutes skipped.

Treasurer's report - skipped.

1. Public comments:

None

5. Presentations:

None

Motion by Gene, second by Tabitha to accept the Nominating committee recommendations for the 4 open board positions and to close nominations. The 4 people nominated are:

1. Linda Waldeck
2. Tabitha Worth
3. Kris McCandless
4. Charlea Moore

Motion carried.

Motion by Gene, second by Wendy to accept the proposed nominations as a "White Slate" in lieu of an election, since there are 4 nominees and 4 open positions.

Motion carried.

Motion to adjourn by Gene, 2nd by Tabitha. Motion carried.

Meeting adjourned at 12:17 PM on 11/14/2020.

Respectfully Submitted,  
Gene Moore  
RLE Chamber Secretary