



CCHB minutes March 23, 2024
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Chicago Land Chapter of the Hutchinson Bell
Minutes of the Annual Meeting March 23, 2024
At the home of Bill and Shannon Sink - Bristol IL

Board members and officers present: Caleb Liggin, David Sater, Suzanne Roth, Bill Sink, Shannon Sink, Benjamin Tarmann

Others present: Laura Alvarez, Philip Chumbley, Aaron Diestelkamp, Andy Diestelkamp, David Diestelkamp, Karen Diestelkamp, Sonya Diestelkamp

The meeting was called to order at 1:23 pm by Bill Sink.

Annual Meeting: Bill reviewed the chapter's structure (board members, officers) and explained that the purpose of the annual meeting is to elect new board members to replace members whose terms are ending. Each year either two or three board members are replaced. Board members can be re-elected. The board meets every other month.

He reviewed the current board members (Samantha Brooker, Caleb Liggin, Wes Key, Bill Sink, Shannon Sink, Ben Tarmann, Wes Key). Samantha's, Bill's, and Shannon's terms end May 31 2024. Four people were willing to serve as board members beginning June 1 2024: Laura Alvarez, Britton Roth, David Sater, and Bill Sink.

A vote was taken by each chapter member present writing down the name of the three people they voted for to be on the board beginning in June. Andy Diestelkamp tabulated the votes. Laura Alvarez, Britton Roth, and David Sater were elected to fill the three board member slots.

The meeting was adjourned at 1:51 pm.

Minutes submitted by Shannon Sink