360 Elite Gymnastics Booster Club Meeting Minutes

Date: July 22, 2024 Time: 2:05 PM

Location: 3931 I-35, Suite 200 New Braunfels, TX 78132

Attendees:

Julie Odette Bertha	nt: eca Aduddell a Flores Almanzar y Perry
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Agenda:

- 1. Resignation of current board members
- 2. Treasurer's request to relinquish role and become Vice-President
- 3. Nomination and election of new board members
- 4. Update bank account signatories
- Call to Order
 - The meeting was called to order at 2:05 PM by Julie Odette.
- 2. Resignation of Current Board Officers
 - April Castleman, President has resigned due to leaving the gym.
 - Julie Odette, Vice-President has resigned due to leaving the gym.
 - Bertha Flores Almanzar, Secretary has resigned due to leaving the gym.
 - The board accepted their resignations with immediate effect.
- 3. Treasurer's Request to Relinquish Role
 - Rebecca Aduddell has requested to relinquish their role as Treasurer.
 - Rebecca Aduddell expressed interest in becoming the Vice-President.
 - A vote was conducted, and Rebecca Aduddell was elected as Vice-President.
- 4. Nomination and Election of New Board Officers

The floor was opened for nominations for the new board officers. The following nominations were made:

- Kelley Perry was nominated for the position of President.
- Vanessa Flores was nominated for the position of Treasurer.
- Melissa Yip-Santellana was nominated for the position of Secretary.
- A vote was conducted, and the following were elected as new board members:
 - o Kelley Perry- President
 - o Vanessa Flores- Treasurer
 - o Melissa Yip-Santellana- Secretary

- 5. Open a bank account with new President and Treasurer.
- 6. Adjournment:
 Motion to adjourn the meeting was made by April Castleman and seconded by Julie Odette.
 The meeting was adjourned at 2:30 PM.

Action Items:

1. Open a bank account to reflect the new board members.

Melissa Vip-Santellana Vip-Santellan

Melissa Yip-Santellar

Secretary

April Castleman
Outgoing President

Julie Odette

Outgoing Vice-President

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