

Meeting Minutes
NFLS Executive Committee
Tuesday, November 15, 2022 at 11:00 P.M. via Zoom

Present: Anthony Yaggie, President; Marsha Hoeffs, Treasurer; Cheryl Maxwell, Secretary; Michael Poradek, Member-At-Large; Tracy Vreeke (NFLS); Hannah Good Zima (NFLS)

Excused: Rebecca (Becca) Berger, Vice President; Julia Wallace Ex-Officio

MINUTES

1. **Pledge of Allegiance.**
2. **Moment of Silence.**
3. **Call to Order.** The meeting was called to order at 1:01 p.m.
4. **Agenda Revisions.** None.
5. **Open Forum.** None.
6. **Approval of the September 8, 2022 Minutes.**

Member Hoeffs made a motion to approve the minutes. Member Maxwell seconded the motion. **Motion carried.**

7. **Discussion of December Board Meeting.**

President Yaggie wishes for the Executive Committee to come up with some ideas of how to recognize the NFLS staff at the December Board meeting.

Director Vreeke plans to have the lunch catered for staff and the Board in addition to the cards that President Yaggie suggested.

President Yaggie will purchase small gifts for each staff as well.

8. **New Business.** None.
9. **Adjourn.** Member Poradek made a motion to adjourn, seconded by Member Maxwell. The meeting adjourned at 1:20 p.m.

Respectfully Submitted, Hannah Good Zima, Reporting Secretary