# JTEL Annual Meeting – Oct 20, 2019

Commence: 4:06pm

Attendees: ST, Mindy, Mo, Gary, Ritchie, Carrie and Alex

1. Approval of last month’s BOD minutes
2. President’s presentation of last year’s accomplishments
3. Nominations for new board members
   1. Vice President - Sarah Moisan
   2. Treasurer- Alex Colon
   3. Board Member- Mindy Gallagher
   4. Board Member- Hannah Hadaway

Mo closed nominations, ST seconded, all voted in favor of accepting the new board members

1. New Business - Mike Musick from Fairbanks Climate Control Solar Energy Board would like to purchase books on Solar Energy by the case and sell them at the library
2. Board Retreat scheduled for 11/17/2019 from 1pm-5pm at ST’s home
3. Meeting adjourned 4:55p