



Meeting Date: 12/13/25

Meeting Start: 12:30 PM

Meeting Finish: 12:53 PM

Subject: Scheduled Board Meeting

Location: Alano Club Room 4

Attending: Hannah Chee (Vice Chair), Michael Jasperse (Treasurer), Bob DeYoung, Tami Roth, Regina Salmi, Michael Spielmacher.

Also Attending: Jena Johnson (Executive Director).

Absent: Brad Rose (Chair), Kevin Rogers (Secretary)

Minutes taken and prepared by Hannah Chee, Vice Chair.

Meeting Called to Order

Hannah called the meeting to order at 12:30pm and led a moment of silence followed by the Serenity Prayer.

Overview of Annual Member Meeting Agenda

- Jena provided Board Members with a PowerPoint slide print out of the Annual Member Meeting presentation.
- The Member Meeting would announce the departure of Micheal Jasperse.
- There will be an introduction of the Board Member ballot candidates for the two open Board positions.
- Jena walked through her PowerPoint and made real time adjustments to the outline as the suggestions were given.
 - Notable additions:
 - Board Members active in committees were assigned portions of their committee's updates to present to the Members.
 - Committees were emphasized to try and boost Members' likelihood to participate in 2026.
- Unfortunately, there were some discrepancies in the announced Annual Member Meeting time. Some flyers listed at 1:15 PM, and some verbal



announcements said 1:30 PM. It was decided to begin a few minutes after 1:15 PM unless there were Members who were still arriving after 1:20 PM.

Adjournment

The meeting was adjourned at 12:23 PM.

Next Meeting

The next Board Meeting is scheduled for 1/20/25 at 5:30 PM in Room 2.

The agenda of the next Board Meeting will be prepared by Brad Rose and given to all Directors before the Meeting.