



The Dobson Association, Inc
Board of Director's Organizational Meeting
Tuesday, April 9, 2024
Immediately following the Annual Meeting of the Members

Meeting Minutes – Approved April 25, 2024

Board Members Present:

President: Vacant

Vice President: Vacant

Treasurer/Chair Pro Tempore: Stephanie Fee

Secretary: Michael Snedeker

Director: Sandy Murray

Director: Randy Harvey

Director: Christa Tropin

Director: Bradley Bettencourt

Director Sam Javelosa

Director: Holly Prasetio

Staff Present: Executive Director: Fran Pawlak, CMCA, AMS, PCAM

1. Call to Order

- a. Roll Call – Establish Quorum – the meeting was called to order at 8:13 p.m. and quorum was established.
- b. Approve Agenda – A motion was carried to approve the agenda. Opposed – Bettencourt, Javelosa and Prasetio. Abstained – Fee.

2. New Business

- a. Appoint member to vacant Director position
- b. Election of Officers
 - i. A motion was carried to table New Business both a. and b. to delay appointing the vacant position and selection of officers until a full board is in place and a discussion can be held regarding selection of officers at the Thursday, April 18th workshop session. Opposed – Harvey and Snedeker.



- ii. A motion was not approved to open a new Call for Candidates. In favor – Bettencourt, Javelosa, Prasetio. Opposed – Harvey, Tropin, Muray, Snedeker, and Fee.
 - iii. A motion was carried to approve only current remaining candidates for consideration for the appointment of the open board position. Opposed – Prasetio.
 - c. Board Workshop Session - Thursday, April 18, 2024 5:30 p.m. – confirmed.
 - d. Organizational Meeting – Thursday, April 18, 2024 7:00 p.m. - confirmed
3. The meeting adjourned at 9:07 pm.