

Board Members Present	Excused	Staff	Absent	Guest
Brad Merrifield	Alex Petry	Dan Swiger		
Laura Candell Aaron Yanuzo				
Nancy Seccuro Kara Thomas				
James Kane Katie Willard				
Allen Staggers Donna Blood				
Tina Shaw Sharon Swearingen				

I. The meeting was called to order

- At the Fairmont Medical Center Conference room, Aaron Yanuzo called the meeting to order at 4:30 PM, Tuesday, January 17, 2023. Note: The January meeting of the Board of Directors was moved from its usual date to accommodate the travel schedules of Jennifer Brennen, WV State Coordinator, and Jackie Swihart, from National Main Street America who conducted the National Main Street Assessment after the board meeting.

II. Review of Board of Directors November meeting minutes

- The November 2022 minutes were reviewed. Brad Merrifield moved to approve the minutes as written. Motion seconded by Donna Blood. The minutes were approved by a unanimous vote of the Board of Directors.

III. The Executive Director's Report & Treasurer's Report

- The Treasurer's report was sent to all board members prior to the meeting. Donna Blood moved that the report be approved as written. Tina Shaw seconded the motion. The Treasurer's report was approved by a unanimous vote of the board and attached hereto.

IV. Program Manager's Report

- No report was given this month.

V. Old Business

- There was no old business to discuss.

VIII. New Business

- Aaron Yanuzo provided a search committee update to the board. He noted that the Executive Director's position description was updated and that the position is posted.
- The Executive Director recommended that the board bring a resolution forward to remove Brad Merrifield and Lewis Boyce from the organization's bank accounts and add the new board president, Aaron Yanuzo, and Treasurer, Laura Candell. James Kane moved to accept the Executive Director's suggestion for the resolution. Brad Merit seconded the motion to adopt the resolution. The motion was carried unanimously.



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IX. Adjournment

With no further business to come before the board, Donna Blood moved to adjourn the January Board of Directors meeting. Katie Willard seconded the motion. The Motion was approved by the Board of Directors at approximately 5:00 pm.

Reminder: The next meeting will be held on February 28, 2023, at 4:30 pm at the Gatherings Church.