EFL Annual meeting 1/11/2021 - Joel Staples, Martha Winsor, Lisa Berryment, Karen Zaleski, Pete Smith, Deb MacKenzie, Toni Zaleski, Barb Turnbull

Called to order - 6:11

Terms to be renewed

Seat 1 - Joel Staples Seat 5 - Melissa Swart

Karen motioned to approve new terms for seat 1 (Joel) and seat 5 (Melissa), Martha 2nd, approved.

## For the record:

Seat 2 - Martha Winsor Seat 3 - Lisa Berryment Seat 4 - Karen Zaleski Seat 6 - Pete Smith Seat 7 - open

## Slate of officers

Joel Staples - president Martha Winsor - Vice president Lisa Berryment - Treasurer Karen Zaleski - Secretary

Pete motioned to accept the slate of officers, Martha 2nd, approved

Martha made a motion for Barb Turnbull to continue as an ex-officio member of the board, Lisa 2nd, approved.

Meeting adjourned at 6:21