

## Short Summary:

GBTU had an “at-large” Board of Directors (BOD) seat come open when John Tilleman vacated the position after being voted into his new role as chapter Treasurer on September 12th.

An email was sent to membership on October 27<sup>th</sup> discussing the opening, asking for suggestions (including self-nominations) and describing the process that would follow. That email mentioned how the November 4<sup>th</sup> meeting would be an ideal time for discussion and a vote.

Our November 4<sup>th</sup> meeting agenda included the vacant seat discussion (and possible vote). This was sent to membership and has remained public on our website.

Chad Neta was suggested by one of our current BOD members as a good candidate for the position. At our November 4<sup>th</sup> meeting a discussion on the subject took place, and the consensus by the BOD was support for the idea. I reached out to Chad via email on December 13<sup>th</sup> inquiring about his interest and availability. He responded on December 14<sup>th</sup> saying “I am interested in joining the Board of Directors. I’m usually free Wednesday to Saturday anytime. Thanks for the opportunity.” Chad has been a regular at our work projects for some time now and was a President’s Club recipient this year.

***\*Our by-laws state vacant seats can be filled with Board of Director approval\****

**ONLINE VOTE (Sent Wednesday, December 15<sup>th</sup> 2021) - Do you approve Chad Neta for the vacant Green Bay Trout Unlimited Board of Directors Seat - Yea or Nay ?**

<b>BOD Member</b>	<b>Vote</b>
Doug Seidl	Yea
John Duechert	Yea
Gary Stoychoff	Yea
Jose Diaz	Yea
Randy Rake	Yea
Carla Zimmerman	Yea
Dave Ostanek	Yea
John Tilleman	Yea
Casey Hicks	Did Not Vote
Adrian Meseberg (if needed)	Did Not Vote