



**OCAF Board of Directors  
Regular Meeting Minutes  
June 11, 2024 | Immediately Following Annual Members Meeting | OCAF Kitchen**

**Directors Present:** Jim Norton (JN), Brock Toole (BT), Judy Marable (JM), Kathie Anderson (KA), Paula Williams (PW), John Quackenbush (JQ), Abbey Duhé (AD), Lawrence Stueck (LS), Vicky Moody (VM), Betty Walton (BW)

**In Attendance via Phone Conference:** None

**Absent:** Rob Farley, Eadaoin Waller, Sherry Woodruff

**Also Present:** None

The meeting was called to order immediately following the Annual Members Meeting by Brock Toole. A quorum was present.

**Approval of Agenda:** Motion to approve agenda for present meeting by JN with no amendments. Motion seconded by JQ. Approved unanimously.

**Executive Board Discussion** A discussion about past decisions made in how the board is running without utilizing the Executive Board structure as provided in the Bylaws. The discussion was led by BT and AD, and they explained the reasoning behind this decision in the past was due to concerns about a small number of directors making decisions without the rest of the board. There was general consensus that the board should continue making decisions as a full board, and continue to operate without an executive board. PW made a motion to vote to continue operating without an Executive Board, BW seconded the motion. Approved unanimously.

#### **Election of Officers**

- Chairperson: Motion to nominate Brock Toole by AD, JM seconded. Brock Toole was elected unanimously.
- Vice Chairperson: No nominations were made for Vice Chairperson. Tabled until the next meeting of the Board.
- Secretary: Motion to nominate Judy Marable by KA, BW seconded. Judy Marable was elected unanimously.
- Treasurer: Motion to nominate John Quackenbush by BT, JN seconded. John Quackenbush was elected unanimously.

**Regular Meeting Schedule** Discussion to tentatively keep the meetings at the 2nd Thursday of each month, from 4:00-5:30. No vote was taken.

#### **Other Discussion**

LS opened the conversation about further exploring an advisory board. Discussion included a general agreement that exploring an advisory board is something to look at, but not without explicitly defining the roles for the board of directors and the advisory board. Discussion tabled until July Board meeting.

**Adjourn**

Motion to adjourn by BT. Motion seconded by AD. Meeting adjourned, time not noted.

**Attachments:**

None