



The Board of Trustees Minutes

Meeting: Organization Meeting

Date: January 20, 2021

Attendees:	<i>Trustees</i>	<i>Staff</i>	<i>Guests</i>
	Jeffrey Armstrong	Andrew Mangels	William Hunt, Attorney
	Jennifer Darling	CJ Lynce	
	Kate Maver	Jana Nassif	
	Jason Nolde	Karen Hunt	
	Robert Plantz	Pam Linger	
	Elizabeth Sheehe	Shelly Waryk	

The Board via Zoom. Elizabeth Sheehe called the meeting to order at 6:17 pm.

Trustee Appointment

Kate Maver moved to appoint Elizabeth Sheehe to another term of office from January 20, 2021 until December 31, 2027. Bob Plantz seconded the motion.

Ms. Sheehe thanked the Board for entrusting her with this position.

Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes.

Election of 2021 Officers

The following slate of officers was recommended by the Operating Committee:

- President: Elizabeth Sheehe
- Vice President: Jennifer Darling
- Secretary: Jason Nolde

As there were no other nominations Bob Plantz moved to approve officers as recommended; Jeff Armstrong seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Bill Hunt, Attorney, Administered the Oath of Office to Elizabeth Sheehe via Zoom.

Fiscal Officer & Deputy Fiscal Officer Appointment

Jason Nolde moved to appoint Jana Nassif as Fiscal Officer and Shelly Waryk as Deputy Fiscal Officer for a term beginning January 20, 2021 until the organizational meeting of the Board in 2022. Kate Maver seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Bill Hunt, Attorney, administered the oath of office to Ms. Nassif and Ms. Waryk via Zoom.

Mr. Hunt congratulated Ms. Sheehe, Ms. Nassif and Ms. Waryk and left the meeting at 6:20.

Appointment of 2021 Board Committees

Elizabeth Sheehe recommended the Finance and Facility Committee and the Operations Committee be Committees of the Whole since, in general, all members will attend these meetings.

Bob Plantz moved that the Finance and Facility Committee and the Operations Committee meet as Committees of the Whole for 2021. Jennifer Darling seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Resolutions

Resolution 1-21 to authorize the Fiscal Officer to Invest Funds for 2021

Jason Nolde moved the adoption of Resolution 1-21. Kate Maver seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Resolution 2-21 Resolution to Use General Funds for Staff Awards and Recognition

Bob Plantz moved the adoption of Resolution 20-21. Jennifer Darling seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Resolution 3-21 Resolution to Allocate Interest

Kate Maver moved the adoption of Resolution 3-21. Jeff Armstrong seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Resolution 4-21 Resolution authorizing signers on Financial Accounts

Bob Plantz moved the adoption of Resolution 4-21. Kate Maver seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Adjourn at 6:29 pm.

Recorded by: Karen Hunt, Senior Administrative Associate	
Attested by:	
_____	_____
Elizabeth Sheehe WPPL Board President	Jason Nolde WPPL Board Secretary