

Minutes of NEWCAP, Inc. Board of Directors - ANNUAL  
October 10, 2013 – Immediately following regular Board Meeting  
Oconto City Hall – Multi-Purpose Room

1. **CALL TO ORDER**: Meeting called to order at 1:30 p.m. by Board Chairwoman Carper.
2. **DISCUSSION OF AGENDA**: None.
3. **ROLL CALL**: Motion made by Hamilton to waive roll call and use the regular meeting roll call, noting Klimoski's departure prior to Annual Meeting. Second by Dillinger. Carried.
4. **APPROVAL OF AGENDA**: Motion made by Rayala to approve the agenda. Second by Champion. Carried.
5. **APPROVAL OF MINUTES**:
  - A. **Rules Governing the Nominations and Elections**: Informational.
  - B. **Election of Officers (4)**: Motion made by Berg that a unanimous ballot be cast for current Officers Carper, Mosley, McKenzie, and DeWitt. Second by Champion. Carried.
6. **ADJOURN**: Motion made by Hoppe to adjourn. Second by Polarek. Carried

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Chris Carper, Chairwoman

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Jenny Seefeldt, Recording Secretary