

Minutes of NEWCAP, Inc. Board of Directors - ANNUAL
October 9, 2014 – Immediately following regular Board Meeting
Crivellos Restaurant, 818 Main Street, Oconto, WI

1. **CALL TO ORDER**: Meeting called to order at 1:40 p.m. by Board Vice Chairman Mosley.
2. **DISCUSSION OF AGENDA**: None.
3. **ROLL CALL**: Board Vice Chairman Mosley waived roll call and used the regular meeting roll call.
4. **APPROVAL OF AGENDA**: Motion made by Starszak to approve the agenda. Second by Zeller. Carried.
5. **BOARD ELECTIONS**:
 - A. **Rules Governing the Nominations and Elections**: Informational.
 - B. **Election of At-Large Members (6)**: Motion made by Rebman that a unanimous ballot be cast for current At-Large Members Hamilton, Hoppe, Rebman, Reinhart, Starszak, and Sauve. Second by Klimoski. Carried.
6. **ADJOURN**: Motion made by Rayala to adjourn. Second by Berg. Carried

Chris Carper, Chairwoman

Jenny Seefeldt, Recording Secretary

jls