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Minutes of NEWCAP, Inc. Board of Directors - **ANNUAL**

October 8, 2015 – Immediately following regular Board meeting

Oconto City Hall – Multi-Purpose Room, 1210 Main Street, Oconto, WI

1. **CALL TO ORDER**: Meeting called to order at 1:30 p.m. by Vice Chairman Mosley.
2. **DISCUSSION OF AGENDA**: None.
3. **ROLL CALL**: Motion made by Hamilton to waived roll call and accept regular meeting roll call. Second by Rebman. Carried.

Present: Mosley, McKenzie, DeWitt, Berg, Brock, Bubb, Champion, Dillinger, Doeren, Hamilton, Hoppe, Hoslet, Johnson, Londo, Moeller, Pederson, Polarek, Rebman, Reinhart, Sauve, Starszak, Thompson, Van Pembrook, and Withers.

Excused: Carper, Brunette, and Klimoski.

Absent: Honish.

Staff Present: Koller, Ratzburg, Johnson, Shamburek, Bushman, Seefeldt, Filz, and Zielinski.

Guests: Pete Johnson.

4. **APPROVAL OF AGENDA**: Motion made by Johnson to approve the agenda. Second by Sauve. Carried.
5. **BOARD ELECTIONS**:
 - A. **Rules Governing the Nominations and Elections**: Informational.
 - B. **Election of Officers (4)**: Motion made by Berg to cast a unanimous ballot for current Officers Carper, Mosley, McKenzie, and DeWitt. Second by Starszak. Carried.
6. **ADJOURN**: Motion made by Rebman to adjourn. Second by Johnson. Carried.

Chris Carper, Chairwoman

Jenny Seefeldt, Recording Secretary

jls

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