

**Executive Board Meeting  
Ballot Approval  
May 24, 2022**

**I Call to Order**

The meeting was called to order by Mitch Sweet at 7:18AM once it was determined that a quorum was present.

**II Ballot Approval**

There was a motion made by Paul Nogueira to approve the 2022 – 2023 Executive Board Ballot, which was seconded by Decio Matos, motion passed; ballot approved.

**III Adjournment**

At 7:19AM, there was a motion to adjourn the meeting by Mitch Sweet, which was seconded by Chris McGovern, motion passed; meeting adjourned.