

Board of Directors for the DMPOA, Inc  
Meeting for the Selection of Officers  
Following the Annual Meeting  
June 30, 2012

Convened at 6:00PM.

Present were Chuck Smith, Sandra Holzheuser, Jeff Smith, Joe Rowe, Steve Barr, Rick Draheim, Marti Fellers, Phyllis Arp, and Jeff Fisher.

Sandra moved to nominate Chuck Smith for President. Jeff Fisher seconded. Unanimous approval.

Joe Rowe nominated Phyllis Arp for Vice President. Jeff Fisher seconded. Unanimously approved.

Rick Draheim nominated Joe Rowe for Treasurer. Chuck Smith seconded. The Board approved, with Sandra Holzheuser and Steve Barr opposed.

Sandra Holzheuser objected to two members of same family signing checks. Joe Rowe noted a prior resolution that checks to Board members must be approved by the Board, and that two members of same family can't sign each other checks.

Steve Barr nominated Marti Fellers for Secretary. Rick Draheim seconded. Unanimous assent.

Steve Barr turned over the Presidency to Chuck Smith.

Marti Fellers moved to adjourn. Steve Barr seconded. Unanimous at 6:10PM.