

LPK CPO Meeting Minutes 1/11/23

- Make a motion to appoint a Secretary pro-tem for the evening to take minutes
 - Kaitlyn Melko was nominated & 2nd as the Secretary Protem to take notes for the evening
- Make a motion to open Nominations for current opening for Secretary & Assist. Secretary position
 - Duties for the secretary per by-laws are:
 - The Secretary shall record, or cause to be recorded, all votes, actions and minutes of all meetings and the proceedings of the membership and the Board, in a book to be kept for that purpose and shall perform, or cause to be performed, like duties for the standing committees when required. The Secretary shall provide that notice is given of all meetings of the Board of Directors (Executive Board Members & Committee Chairs) and shall perform such other duties as may be assigned from time to time by the President.
- Take nominations
 - Tracey Rex was nominated for Secretary
 - Kim Wagner was nominated for Asst Secretary
- Vote on nominees
 - Tracey Rex was affirmed by vote of confidence (running unopposed) for Secretary
 - Kim Wagner was affirmed by vote of confidence (running unopposed) for Asst Secretary
- Announce 2023-2024 Nominees & Open positions

Executive Board

President	Katie Smith
VP Lassiter HS	Rhonda Tilt
VP Pope HS	Matt Lovell
VP Kell HS	Myi Marshall
Treasurer	
Secretary	

Committees:

Special Events Coordinator	
Ways & Means/Fundraising Coordinator	Jackie Castelow & Juanne Miller
Spirit Wear Coordinator	Wendy Powers
Drill Team Coordinator*	
Orienteering Coordinator*	
Rifle Team Coordinator*	
Academic Team Coordinator*	
Drone Team Coordinator*	

Website/FB Coordinator	Shannon Uden
Sponsorship Coordinator	
TD Club/Concessions Coordinator	

- Make a motion, while we have a majority of the Membership present this evening, to take a vote of confidence on 2023-2024 Nominees for Executive Board in lieu of waiting until March per the by-laws for another “all hands meeting” to enable mentorship process to begin sooner rather than later while the CPO has active events to begin the training process towards transition.
 - Motion was 2nd & affirmed
- The following Nominees were confirmed for Office for the 2023-2024 Year:
 - Katie Smith was affirmed by vote of confidence (running unopposed) for LPK CPO President for 2023-2024
 - Rhonda Tilt was affirmed by vote of confidence (running unopposed) for LPK CPO Vice President/Lassiter HS for 2023-2024
 - Matt Lovell was affirmed by vote of confidence (running unopposed) for LPK CPO Vice President/Pope HS for 2023-2024
 - Myi Marshall was affirmed by vote of confidence (running unopposed) for LPK CPO Vice President/Kell HS for 2023-2024
- Make a motion to defer Team Parent Coordinator nominees until end of year nominations with a vote to be held during the Awards banquet in April or May
 - Motion was 2nd & affirmed