

Minutes  
SMC Annual Board Meeting  
ExperShare Offices  
205 N. Mt. Shasta Blvd., Suite 500  
Mt. Shasta, CA 96097  
March 11, 2015

President Messer called the meeting to order at 9:45 AM.

Board Members

Present: Cleland, Dillmann, Dinges, Messer  
Absent: None

Public Comment: None

New Business

Election of Officers

1. President – (candidate Messer)
2. Secretary/Treasurer – (candidate Dillmann)
3. Discussion
4. Vote

Dinges moved to approve Messer as President and Dillmann as Sec/Treas. for 2015. Cleland seconded.  
Motion passed

Signing of 990 Forms, Conflict of Interest and Whistle Blower policy, was postponed to the April meeting.

Meeting was adjourned at 9:57 AM

Respectfully Submitted by Barbara Dillmann