

Hagensborg Waterworks District
EOM Board Meeting
MINUTES
April 30, 2012

Location: District office, 1878 Hwy 20 **Recording Secretary:** Rosemary Smart
Present: Chris Matthews, Don Mikkelson, Charles Bryfogle, Steve Hodgson
Absent: Ken Dunsworth

Meeting called to order: 9:07 P.M.

The sole purpose of the meeting was to elect a chairman for the coming year.

1. Chris stepped down as chair.
2. Susan Osmer agreed to moderate the election and called for nominations.
3. Trustee Mikkelson nominated Chris Matthews. Trustee Matthews accepted. Trustee Matthews nominated Ken Dunsworth.
4. Moderator Osmer called three times for further nominations from the floor. There were no further nominations.
5. Moderator Osmer called for a vote by show of hands. Two trustees supported each candidate which resulted in a tie with no ability to break the tie. Discussion.
6. All present felt that both candidates were equally qualified, but it was noted that Trustee Dunsworth had not formally agreed to stand as chair. Trustee Matthews was asked if he would withdraw his nomination of Trustee Dunsworth. Trustees noted that Trustee Matthews was very reluctant to agree but eventually did so. It was further noted and generally agreed that a review of the election and possible change of chair through another election could be considered once Trustee Dunsworth was recovered from surgery and able to resume his duties.
7. Trustee Matthews, being the only candidate nominated, was elected by acclamation and unanimous support.

MOTION to adjourn at 9:12 P.M.

Bryfogle/Mikkelson/Carried

_____ (Moderator)


_____ (Chair)