

West Florida PHRF, Inc

Annual Meeting Minutes

June, 25, 2022

1. President Grand Dumas welcomed everyone and thanked them for their efforts in the last year.
2. Minutes of previous 2021 Annual meeting, presented and approved.
3. Amendments to Bylaws. None.
4. Report of Treasurer
 - Year-end \$10,851
 - Dick moved that the treasurers report be approved as submitted, the motion was seconded from the audience, the motion passed unanimously.
5. Report of Rating Committee Frank Selph, Jr. and Jim presented.
6. Motion made and approved to accept: New officers:
 - a. President - Mike Kayusa
 - b. Vice President - Jamie Myers
 - c. Secretary/Treasurer - Trudell Kolpack
 - d. Rating Chairman - Frank Selph, Jr.
 - e. Board of Directors starting two year term: Jim Shenko, Dick Booth
 - f. Board of Directors in second year of term and not standing for reelection: Jim Mallory, Wendy Filler, George Pennington, and Clay Morris.
7. Incoming President Mike Kayusa welcomed everyone.
8. Meeting adjourned
9. Awards Ceremony followed led by Grant.