



Board Members Present | Timothy Petersen, Jessica Clemons, Eric Virkler, Tyler McDonald, Christie Andrus Nakano, Shellie Marks, Michael Bradish, Larry Dolhof, Terry Thisse, Eric Sunderhaft, Mick Lehman

Others Present | Brittany Davis, Cheyenne Steria, Kaylee Tabolt (Virtual), Ian Gilbert (Ian Gilbert, Attorney at Law; Virtual), Liz Bush (Bowers & Co.; Virtual), Janelle Tuper (Bowers & Co.; Virtual)

- I. **Call to Order – Naturally Lewis Mission Statement**
 - a. President Timothy Petersen called the meeting to order at 10:02AM.
- II. **Privilege of the Floor**
 - a. Liz Bush and Janelle Tuper with Bowers and Company CPAs presented the 2022 LCDC Audit Report to the LCDC Board. Bowers & Co also included a management letter that recommended issuing IRS 1099 forms when appropriate.
- III. **Annual Organizational Items**
 - a. A motion to **approve the 2022 LCDC Audit Report** as presented by Bowers & Company CPAs was made by Eric Virkler and seconded by Terry Thisse. All present were in favor and motion carried.
 - b. The LCDC Board reviewed **LCDC Bylaws** with no edits or changes.
 - i. A motion was made to approve LCDC Bylaws with no alterations was made by Larry Dolhof and seconded by Shellie Marks. All present were in favor and motion carried.
- IV. **Board Member Reappointments & Election of Officers**
 - a. A motion to renew all current board member's appointments to the Board of Directors for three-year terms was made by Mick Lehman and seconded by Tyler McDonald. All present were in favor and motion carried.
 - b. A motion to renew the current officer slate was made by Eric Virkler and seconded by Mick Lehman. All present were in favor and motion carried.
 - c. A motion to renew all current signers was made by Eric Virkler and seconded by Shellie Marks. All present were in favor and motion carried.
- V. **Adjournment**
 - a. A motion to adjourn was made by Larry Dolhof and seconded by Mick Lehman at 10:28AM. All present were in favor and motion carried.

Respectfully submitted,
Eric Virkler, LCDC Secretary