



DNA Board of Directors Special Meeting Minutes

6 pm, January 31st, 2020

Covo, 401 Pine Street, St Louis, MO 63102

Present: LaShana Lewis (Chair), Dan Pistor (Secretary), James Page (Treasurer), Melanie Fries, Alex Hurst, Jace Brotherton, Howard Wynder.

Dan moved to call the meeting to order, Melanie 2nd. Meeting was called to order at 6:17pm.

James asked if anyone had questions on the Board Member roles

James asked for participants in the Election Committee. Jace and Alex volunteered.

James opened up the floor for nominations of Officers and set forth the rules. Self nominations or nominations of another board member are both allowed.

Treasurer - LaShana nominated James Page for Treasurer. Howard moved to close nominations, Dan 2nd

Secretary - Melanie nominated Dan for Secretary. LaShana motioned to close nominations, Melanie 2nd.

Vice Chair - Melanie nominated Jace Brotherton. Dan nominated himself. Alex motioned to close nominations, Melanie 2nd

Chair – Melanie nominated LaShana. Howard motioned to close nominations, Dan 2nd.

Melanie opened the floor for discussion.

Dan said he nominated himself to focus on the committees. He wants to keep them motivated and provide what they need from the Board. He thinks his experience running the Safety Committee is valuable.

Jace said he could handle anything thrown at him and would be a team player. He could utilize his own experiences.

There were no questions for the candidates.

Alex announced the results.

Chair – LaShana Lewis

Treasurer – James Page

Vice Chair – Dan Pistor

LaShana moved to re-open nominations for Secretary, James 2nd. Alex nominated Jace, Melanie 2nd. Vote was taken by acclamation instead of ballots. All voted in favor of Jace Brotherton for the Secretary position.

James opened the floor to discuss the 3rd and 4th seat since we have a tie between Jace and Howard. LaShana made a motion to accept volunteers for the 4th seat which has a 1 year term, Dan 2nd. Howard volunteered for the 4th seat. Jace volunteered for the 3rd seat. Jace is up for re-election in 2022. Howard is up for reelection in 2021.



DOWNTOWN
NEIGHBORHOOD
ASSOCIATION

Meeting was adjourned at 6:45pm.



