• 12:49 - Tim Clougherty opened the 2023 NHPWA Annual Meeting
• Vote on (3) three-year term public sector representatives
  o Nominated: Dan Hudson Christina Hall, Scott Kinmond
  o Requested any other nominations.
  o Hearing none Kürt Blomquist made a motion to vote for Dan Hudson, Christina Hall, and Scott Kinmond to be elected to the role of three-year term Public Sector Representatives. Adam Yanulis seconds. All in favor and vote passes.
• Vote on (1) two-year term Member at Large position
  o Nominated: Ian Rohrbacher
  o Requested any other nominations.
  o Hearing none Kürt Blomquist made a motion to vote for Ian Rohrbacher to be elected to the role of three-year term Member at Large. Adam Yanulis seconds. All in favor and vote passes.
• Board vote on the President, President-Elect and Treasurer (all two-year terms)
  o President
    ▪ Tim Clougherty requested any nominations from the floor. Adam Yanulis nominates Dan Hudson via a motion, and Kürt Blomquist seconds. All in favor and vote passes. Dan Hudson – two-year term as President.
  o President-Elect
    ▪ SK nominates Christina Hall for President-Elect, seconded by Kürt Blomquist and all in favor so vote passes. Christina Hall – two-year term as President-Elect
  o Treasurer
    ▪ Dan Hudson nominates Ian Rohrbacher, Scott Kinmond seconds, all in favor so vote passes. Ian Rohrbacher – two-year term as Treasurer
• Kürt Blomquist motion to adjourn, Scott Kinmond second, adjourned 12:52pm.