



MINUTES
Wednesday, February 8, 2023
Administrative Committee Meeting
Zoom Meeting

Vice Chair George Colley called the meeting to order at 12:01 p.m.

I. Roll Call / Review 2023 Committee Members

Committee Members: George Colley, Troy Martin, Harold Sealock, Landon Lommers, Clay Christensen, Kim Mills and Jay Castle.

Alternate Committee Members: Chris Mio,

FWS Staff: Shane Johnson

USDA: Josh Wilde

II. Election of 2023 Officers

Shane reviewed the current officers, noting that George Colley and Landon Lommers are still serving as members on the committee and can retain their position. Chris Van Belle and Chris Mio are currently serving as alternates on the Committee.

Shane then opened the floor for nominations of Chair. Kim Mills moved, and Troy Martin seconded the motion to nominate George Colley as Chair. No other nominations were received. After a roll call vote, George Colley was elected Chair with 7 yes votes and 1 (George Colley) abstained from voting. The motion carried.

Shane then opened the floor for nominations of Vice Chair. George Colley moved, and Jay Castle seconded the motion to nominate Landon Lommers as Vice Chair. No other nominations were received. After a roll call vote, Landon Lommers was elected Vice Chair with 7 yes votes and 1 (Landon Lommers) abstained from voting. The motion carried.

Shane then opened the floor for nominations of Secretary. Landon Lommers moved, and Chris Mio seconded the motion to nominate Harold Sealock as Secretary. No other nominations were received. After a roll call vote, Harold Sealock was elected Secretary with 7 yes votes and 1 (Harold Sealock) abstained from voting. The motion carried.

Shane then opened the floor for nominations of Treasurer. Chris Mio moved, and Kim Mills seconded the motion to nominate Clay Christensen as Treasurer. No other nominations were received. After a roll call vote, Clay Christensen was elected Treasurer with 7 yes votes and 1 (Clay Christensen) abstained from voting. The motion carried.

The 2023 Officers are as follows:

Chair – George Colley

Vice Chair – Landon Lommers

Secretary – Harold Sealock

Treasurer – Clay Christensen

Manager – Shane Johnson

It was noted that the Far West Spearmint 2023 Officers, and the Far West Spearmint Manager will be the signers on all financial accounts.

III. Next Meeting

Shane reviewed the schedule for the upcoming Committee meeting. The Executive Committee will meet prior to the Committee meeting to review a few items prior to the full Committee meeting.

IV. Adjournment

The meeting was adjourned at 12:20 p.m.

Submitted by:

_____ Shane Johnson, Manager

Attested to by:

_____ Committee Member