

West Salem Business Association
41st Annual Meeting and Friends Banquet
February 2, 2019

Meeting called to order at 7:00 p.m. by President Nicole Vidal.

Treasurer's Report

The annual treasurer's report was reviewed by the membership. The bank balance on December 31, 2018, was \$3,624.68. The downtown flower pot fund balance was \$232.21, the Winter Wonderland account balance was \$2,647.68, and the Celebrate West Salem bank balance was \$1,404.58.

Motion by James Jenks, seconded by Ashley Giese to approve the 2018 Treasurer's report as prepared by Treasurer Patty Gjertsen. Motion unanimously approved.

By-Laws

The West Salem Business Association By-Laws set forth the terms of office for the President and Vice President are one year. The Board of Directors has proposed the two offices have a two-year term for continuum and consistency.

Motion by Ashley Giese, seconded by Vern Tranberg to extend the President and Vice President terms of office to two year terms effective February 2, 2019. Motion unanimously approved.

Election of Officers

Motion by James Jenks, seconded by Tim Groth to approve the election of the following officers for 2018:

President:	Nicole Vidal, First National Bank
Vice President:	Laurie Noelke, Coldwell Banker River Valley Realtors
Secretary:	Teresa Schnitzler, Village of West Salem
Treasurer:	Patty Gjertsen, Union State Bank
Directors:	Rick Eickmeier, Anytime Fitness
	Trent Jorgenson, Altra Federal Credit Union
	Rick Wilson, Magnum Media

Motion unanimously approved.

Presentation of Awards

President Nicole Vidal presented the Citizen of the Year Award to Kristina Sage, and the Business of the Year award to Westview Inn.

Motion by Rick Wilson, seconded by Ashley Giese to adjourn the meeting at 7:17 p.m.

Teresa L. Schnitzler, Secretary