

Missoula Council of the Deaf Incorporated (MCD)

Minutes of the Inaugural Membership Meeting and Election

August 6, 2024

Location: The Break Espresso, Missoula, MT

Time: Meeting called to order at 6:47 PM by Eliza Kragh (volunteered Chairperson)

Quorum: Verified (5 members present, constituting a quorum per bylaws)

1. Attendees

- **Members Present:**
 - Eliza Kragh
 - Rita Brandborg
 - Aubrey M
 - Kevin Cooley
 - Tessa Williams
- **Members Absent:** None
- **Visitors:** None

2. Agenda

1. Review of Executive Board Roles
2. Election of Officers
3. Review and Acceptance of Bylaws
4. Scheduling of Next Meeting

3. Proceedings

Review of Executive Board Roles

The roles of President, Vice President, Secretary, Treasurer, and Events Program Coordinator were reviewed. All individuals present expressed understanding of each role.

Election of Officers

The following nominations were made:

- President: Eliza Kragh (nominated by Tessa Williams)
- Vice President: Rita Brandborg (nominated by Kevin Cooley)
- Secretary: Aubrey M (nominated by Tessa Williams)
- Treasurer: Kevin Cooley (nominated by Rita Brandborg)
- Events Program Coordinator: Tessa Williams (nominated by Aubrey M)

The chair asked if there were any objections to electing the nominated slate of officers.

Seeing none, the nominated officers were ELECTED BY UNANIMOUS CONSENT by show of hands.

Review and Acceptance of Bylaws

The chair asked if there were any objections to adopting the bylaws as presented.

Seeing none, the bylaws were ADOPTED BY UNANIMOUS CONSENT by show of hands..

Next Meeting

The next meeting was scheduled for:

- **Date:** September 14, 2024
- **Time:** 10:00 AM
- **Location:** Dog Wash Cafe, Missoula, MT

4. Adjournment

Since there was no further business, the chair declared the meeting adjourned at 7:39 PM.

Minutes respectfully submitted by: Aubrey M, Secretary

Date submitted: 09/14/2024

CORRECTED AND APPROVED ON 04/12/2025