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Linda Konopaske
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PVAC Board of Director's
Special Meeting Minutes
September 29, 2029 – 6:30 p.m.

Call to Order: President Cassie Culver called the meeting to order at 6:34 p.m. Present: Norm Whitehurst, Jenny Whitehurst, Jolene Dutkiewicz, Tom McCann, Bonnie-Marie Doughty-Jenkins, Paul Schwanka, Linda Konopaske & Cassie Culver. Excused: Ron Tiscia, Tracy Fitzpatrick & Steve Raymond.

Appointment of Candidate for Board of Director's Treasurer Position:
We had 4 applications received since PVAC posted for the Treasurer's position. The board decided to interview 2 of the 4 applicants.

Interviews were conducted the week of September 20th, and members of the PVAC Board of Director's were invited to attend. The 2 candidates that we interviewed were Robert Norton and Pete Kolakoski. Both candidates are qualified and interviewed very well.

Bonnie made a motion for Peter Kolakoski to be our PVAC Treasurer to replace Renee DiRe, Jolene seconded. Roll call vote was taken: All votes were unanimous for Pete Kolakoski. Motion carried.

Cassie will call Robert and Pete to let them know the Board's decision.

Linda and Norm will reach out to Pete to transition him into the PVAC Treasurer role.

Adjournment: Motion to adjourn at 6:51 p.m. by Linda Konopaske, second by Paul Schwanka. Motion carried.

Respectfully submitted,

Cassie Culver
PVAC President