



MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Brian Ball, President

Chief Alan Styles, Vice President

Executive Board Meeting Minutes for December 11, 2024 Special Meeting

Call to Order at 1245 hours by Trent Atkins

- Roll Call - Gabie completed roll call.

New Business

- Motion made by P. Strelchuk 3201 to open nominations for Executive Board President and Secretary, supported by B. Ball 3103.

Motion Carried.

- Nominations for Board President
 - D. Stamper 3203 to nominate A. Carroll 3101 for Executive Board President. B. Ball 3103 nominates himself for Executive Board President.
- Nominations for Board Secretary
 - P. Strelchuk 3201 nominates D. Kwapis 3201 for Executive Board Secretary.

Nominations are open until the next Executive Board Meeting on January 8, 2025 at 1330 hours. Any further nominations will need to be submitted to Trent Atkins via email.

Next Meeting - January 8, 2025 at 1:30 pm

Adjournment at 1249 hours by Trent Atkins

GK

Meeting Zoom Link

Join Zoom Meeting

<https://us06web.zoom.us/j/86922408123?pwd=XaN5b1ny23u2aN6Q6CFEQPI2OIOxab.1>

Meeting ID: 869 2240 8123

Passcode: 440982

One tap mobile +13126266799,,86922408123#,,,,*440982# US (Chicago)