

NZC Board Annual Meeting

Sunday, January <sup>30</sup>~~31~~, 2021

**Meeting notification:** Meeting scheduled on January 6, 2021

**Board members present:**

Dosho Port, Executive Director

Tetsugan Zummach, Treasurer

Jim Poleshuk, President (2022)

Joe Janowski, Secretary (2021)

Jose Corea (2021)

**Others present:** None

**Was a quorum established?**

Yes. Meeting called to order by Jim at 1:04 p.m.

**Board membership election**

Joe and Jose's current term on the board was expiring. Jose was recognized for his service to the board. Jim nominated Joe for another term on the board. The motion was seconded by Tetsugan, and approved by the board.

**Election of Board President, Treasurer, and Secretary.**

Dosho nominated Jim for Board President; Tetsugan for Board Treasurer; and Joe for Board Secretary. Seconded by Jim. The motion passed.

**Adjournment.**

Jim moved for the meeting to be adjourned at 1:12 p.m. Seconded by Dosho. The motion passed.



Joe Janowski

Secretary, Nebraska Zen Center Board of Directors