

**CICA Board of Directors
Special Meeting – Election of Officers
August 24, 2025
3:13 pm**

Board members present: Janice Beiter, Kyle Bottorff, Rich Crowe, Joe Greenfield, Dane Hendrix, Lori Hill, Jessica Klinger, Alice Moore, Lisa Schill, and Candy Wallace

Board members absent: Bob Resch, Julie Rosario

Call to Order

The meeting was called to order at 3:13 pm. by Janice Beiter, CICA Board president. She welcomed our newly elected board members, Joe Greenfield and Jessica Klinger.

Election of Officers

Kyle Bottorff nominated Janice Beiter for President, Lisa Schill for Vice-President, Dane Hendrix for Treasurer, and Julie Rosario as Secretary. Janice, Lisa, and Dane accepted the nomination for President, Vice President, and Treasurer, to continue the roles they held for FY2025. Julie accepted the nomination in absentia. The slate of officers was put forward for a voice vote. A motion was made, seconded, and passed unanimously to approve the ballot of nominees with **Janice Beiter as President, Lisa Schill as Vice President, Dane Hendrix as Treasurer and Julie Rosario as Secretary** of the Chesapeake Isle Civic Association and its Board of Directors.

Meeting Schedule

A brief discussion took place about the meeting day and time. The Board agreed to retain the day and time as the third Tuesday of the month at 6:30 pm and to continue using Zoom to conduct meetings.

Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 3:25 pm.

Respectfully submitted,
Kyle Bottorff
FY2025 CICA Secretary

Record of motions

Kyle Bottorff moved to approve the ballot of nominees as CICA officers.
Joe Greenfield seconded the motion.

Alice Moore moved to adjourn.
Dane Hendrix seconded the motion.