

UPHOA 2025 Officer Election Meeting Minutes

October 17, 2025, 2:30pm

Presented by Wilson Hitchings, UPHOA Secretary

Call to Order

In accordance with the newly adopted ByLaws Section 5.2, a Board Organizational Meeting to elect officers was convened within 10 Days of the Annual Meeting. No notice was required. The meeting began with all UPHOA Board Members present (Jim Mason, Jim Forman, Jon Scott, Gary Schmidt, Judy Walton, Tim Larson and Wilson Hitchings).

Elections

James Mason was elected President

Judy Walton was elected Vice President

Wilson Hitchings was elected Secretary

Jim Forman was elected Treasurer

Adjournment

The meeting adjourned at 3:50pm.