

Minutes

American Aberdeen Association Board of Directors

January 12, 2025

Embassy Suites, Denver, Colorado

Members Present: Darwin Engelkes, Rob Fanning, Jan Effertz, Allen Sieverkropp, Jillane Pike, F.D. McCarthy, Rick Dodd, David Shockey.

President Darwin Engelkes called the meeting to order at 8:20 PM MT and noted all members were present.

Jan Effertz nominated F. D. McCarthy for president, second by Jillane Pike. Elected unanimously.

Rick Dodd nominated Rob Fanning for vice president, second by Jillane Pike. Elected unanimously.

Allen Sieverkropp nominated Jan Effertz for Secretary/Treasurer, second by Jillane Pike. Elected unanimously.

The meeting was adjourned.

Respectfully submitted,

Jan Effertz