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Federation of Historical Bottle Collectors

Board of Directors Conference Call / Zoom Meeting

August 22, 2023, 7:00 pm CST

President Michael Seeliger called the video conference call to order at approximately 7:00 pm CT.

Present: Michael Seeliger, President

Alice Seeliger, Secretary

Eric McGuire, Western Region Director Tom Lines, Southern Region Director Craig Cassetta, Conventions Director John O'Neill, Director-at-Large

Absent: Richard Siri, Director-at-Large

Brian Bingham, Historian Director Ferdinand Meyer V, Director-at-Large

Kathie Craig, Treasurer

Charlie Martin, Northeast Region Director Steve Jackson, Second Vice President Henry Hecker, Midwest Region Director

Elizabeth Meyer, Business Manager/Membership Director

Guests: None, No non-Board members were present.

Michael Seeliger welcomed those in attendance. Roll call was taken for board members. Michael noted that the sole purpose of this meeting was to review the proposal from Ferdinand Meyer V and Miguel Ruiz to update the Federation website.

The proposal had previously been sent to all board members for review. Michael brought up the proposal and briefly went through it, asking for any questions or discussion.

It was unanimously agreed that the proposal should be accepted. A motion was made by Alice with a second by Tom. All present voted yes. Michael stated he had Yes votes from Charlie, Ferd, Henry and Elizabeth through email. Motion carried.

John made a motion to adjourn, and Alice seconded. Meeting adjourned at approximately 7:30 p.m.

The foregoing conveys our understanding of items discussed and decisions reached during this meeting. FOHBC will assume these notes correct and a matter of record unless notice to the contrary is received within one week of the issue date of these meeting notes.

Respectfully submitted,

Alice J. Seeliger, Secretary