



***Special Election  
for New RTAG Treasurer & Secretary  
December 2023***

RTAG Treasurer Jordan West and Secretary Sue Moon-West are no longer able to fulfill the duties of said officer positions, due to their relocation outside the Reno/Sparks area.

President Karen Inda notified the current RTAG Board of Directors by email December 8, 2023.

The following members volunteered to be Treasurer and Secretary, pending board approval:

For RTAG Treasurer: Tom Dyer

For RTAG Secretary: Jack Woods

Since RTAG can have a maximum of nine directors, one director will have to step down so that Jack can be a director. Karen suggested that Sue Moon-West be released from directorship and that Jack Woods be voted onto the board. Jordan West has agreed to stay on the board and help the new treasurer with the transition.

Karen asked whether there was discussion, or whether anyone would like to make a motion.

Discussion and voting were conducted by email.

On December 9<sup>th</sup>, RTAG Vice-President Mark Stiving wrote, "I move that we remove Sue Moon-West from the board, add Jack Woods to the board, and elect Tom Dyer as Treasurer and Jack Woods as Secretary."

On December 9<sup>th</sup>, RTAG Director Trygve Inda wrote, "I second that motion."

On December 9<sup>th</sup>, RTAG Director Tom Dyer wrote, "Aye on the board and Secretary position for Jack. Abstain on my position as treasurer as it could be a conflict of interest to vote for myself."

On December 9<sup>th</sup>, RTAG Director Karla Werninghaus wrote, "Aye".

On December 9<sup>th</sup>, RTAG Director Joe Rajacic wrote, "I vote yes as described my [sic] Mark."

There was no discussion and no dissent. The motion passes. The new RTAG Treasurer is Tom Dyer and the new RTAG Secretary is Jack Woods, who is also now an RTAG Director.

Submitted by Karen Inda  
RTAG President  
December 28, 2023