

**Town of Bashaw**  
**Special Meeting – March 31, 2020 (DRAFT)**

The special meeting for the Town of Bashaw nominating committee was held outdoors at the Town Hall on March 31, 2020@ 6:00 p.m. Those present: Lynn Hoepner, Terry Dryden, Steve Degner, Bill Taubman, Lesa Dahlstrom and Tony Johnson. .Moderator (Lynn Hoepner) called the meeting to order @ 6:00 p.m.

Appointment of New Town Chairperson—Hoepner asked if there were any nominations for the open position of chairperson. Johnson nominated Terry Dryden for the position of chairperson, Hoepner asked if there were any other nominations, are there any other nominations, Steve Degner nominated Steve Degner for the position of chairperson, Steve was informed that by nominating himself, according to law he could not vote. Hoepner asked 3 additional times in succession if there were any more nominations. Hearing none the nominations for chairperson were closed. Votes were cast with 2 votes for Dryden and 1 vote for Degner . Dryden is the newly elected chairperson. Hoepner had Dryden sign the Oath of Office and it was witnessed.

Motion to Adjourn by Johnson, 2<sup>nd</sup> by Dahlstrom. M.C Meeting adjourned @ 6:10p.m.

Lesla Dahlstrom, Clerk