



Meeting Notes:

Type of Meeting:	Special Board Meeting
Date:	3/18/2021
Location:	Virtual Meeting
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	

Board Name	Present	Absent
Atkins, Rocky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blalock, Travis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Day, Sharon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eisterhold, Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engle, Darin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Herold, Mark	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jones, Jan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane, Harriett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Liggett, Chris	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mathias, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MacGregor, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Misner, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise, Phil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nelson, Renee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richardson, Jennie	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roeser, Thea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shuey, Dick	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Silverman, Alida	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sleeth, Carol	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St Louis, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thornton, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tomlin, William	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vandenberg, Cathy	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Weatherly, Yvette	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Kit Eisterhold	(7:37PM) Regular presiding officer and secretary are present 1-21-2021 Meeting Minutes approved
Governance	Harriett Lane Phil Moise Kit Eisterhold	Corrections/Amendments were made. Motion: To allow co-chairs to the board structure. 4-YES 10-NO 1-ABSTAIN Motion: To retain title of president and vice president 6-YES 9-NO 2-ABSTAIN Motion: To remove restrictions on governance Committee (number of members on committee and allowing the president to be part of committee.) 14-YES 3-NO 1-ABSTAIN Motion: To allow floor nominations at the annual meeting. 2-YES 13-NO 3-ABSTAIN Motion: To withdraw the Bylaw revision amendment allowing the board to change the by-laws 5-YES 9-NO 4-ABSTAIN Motion: Board of Directors approves the proposed amendments to the bylaws and recommends the amended bylaws to the members for adoption. 13-YES 2-NO 3-ABSTAIN
Next Meeting Date, Time, Location	Kit Eisterhold	Annual Meeting April 21, 2021 Virtual Zoom Meeting
Adjournment	Kit Eisterhold	(9:22pm)