

Special Email Meeting – 4/11/2022

Following the resignation of Chris Lofland and Jodi Vaughn, the remaining Board of Directors are as follows:

Amanda Whiting

Melissa Knourek

Bobby Sirkis

The remaining Board of directors called a special email vote with the below action taken:

Vote to appoint Amanda Whiting as the Treasurer (Unanimously yes). Bobby has created an account and granted Amanda full access while removing Chris from the account. The current officers of the organization are as follows:

Bobby Sirkis – President

Amanda Whiting – Treasurer

Melissa Knourek – Secretary

Vote to reduce the number of Board members from 5 to 3 (Unanimously yes).

Additional discussion required to redraft the organizations Bylaws as to adjust how Directors can be replaced on the Board.