

April 7 2023 Telephone and Email meeting (Amanda, Bobby, Mel)

Confirmed to increase the number of Board members to 8 – unanimous

Confirmed create of 2 groups within the Board to stagger rollover – unanimous

Bylaw updates – unanimous

Addition of the below 5 individuals to the Board – unanimous

Brittany Rucker

David Cho

Jason Miotke

Mark Khamboonphet

Rob Ronan

Dividing up the Board into the below two groups – unanimous

Group A

Bobby

Brittany

Mark

Jason

Group B

Amanda

Mel

David

Rob