

2019 AAHA Special Meeting Minutes
Ice Den Scottsdale – 18 Degree Conference Room
Monday, September 16, 2019 6:30PM

- Call to order **6:35pm.**
- Introduction of Officers and Directors
- Declaration of quorum – **Required 10% of ballot vote. 288 Yes votes, 4 No votes. We did not reach the required count. Counsel: “We are cleaning up Articles of Incorporation. Best approach was to have membership review and vote on the Article Amendments. 2nd best approach was to have all the current voting directors then vote on ballots.**
- Vote on Proposal re: Amended and Restated Articles of Incorporation
- Announcement of Voting Results – **Unanimous consent via AAHA voting directors Articles of Incorporation are 100% operational.**
- Adjournment of Special Meeting **6:40pm**