



Meeting Agenda

July 23rd, 2022

Attendees:

Ann Arras, Jeremiah Mahler, Patrick Morgan, John Nichols, Daryn Kral, Scott Woitas

Absent: Dave Leary, Nicole Butterfass, Miguel Mendez, Bryce Hutchins, Bobby Davies

Meeting called to order by Ann at 8:24am on 7/23/2022 Second by Jeremiah.

Agenda

1. Approval of agenda

Motion to approve agenda as sent via email regarding by-laws by Ann, second by Jeremiah.

Motion passes

2. Update in By-Laws

- a. Updates in by-laws to include increasing board member positions up to 13 and 3-5 individual board member positions would be up for reelection every year.

Motion to approve the updated by-laws by Ann, second by Daryn.

Motion passes

3. Adjournment

Motion to adjourn the meeting at 8:26am by Ann, Second by Patrick.

Motion Passes