



Minutes
Board of Directors Action without Meeting
Conducted by Email
November 30 - December 2, 2019

Chaired by: John Scott

Recorded by: John Scott

Directors Present:

Andy Kramer, Andy Owens, Bill Croker, Dan Halloran, Dina Rubino, SR Jones,
Terry Lowell, Rick Ballantyne

Directors Absent:

None

Due to the cancellation of the regularly scheduled meeting of November 26, 2019 due to weather John Scott, president of the board, called for Action Without Meeting using email beginning November 30, 2019.

During this meeting two actions were considered and voted upon as below,

The Board Development Committee recommends the election of Gordon Beatie to the board of directors with his term beginning with the December 2019 meeting.

Unanimously Approved

The Board Development Committee recommends the adoption of the new Board Member Agreement that was presented in the information package for the November 26, 2019 meeting.

Unanimously Adopted

The meeting was adjourned on December 2, 2019.