

# 2024-04-10 Special Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
- 3 New Business
  - 3.1 NB1: KidWind Travel Grant (Beverly Murdock)
  - 3.2 NB2: Update Bylaws (Beverly Murdock)
- 4 Execution Session
- 5 Adjournment

## Time and Location:

7:30pm ET Virtual Meeting

## Call to Order:

Meeting called to order by Jonathan White at 7:32pm.

Board/Officer Name	Position	Term	Attendance (Y/N)
Jonathan White	Board Member, Chairperson	2023-2026	Y (beginning of meeting)
Bev Murdock	Board Member, Secretary	2021-2024	Y
Mike DeWan	Board Member	2021-2024	Y
Brad Hess	Board Member	2022-2025	Y
Jessee Maloney	Board Member	2022-2025	Y
Scott Silvers	Board Member	2023-2026	Y
Jennifer Chu	Board Member	2023-2024	Y
John Dubelko	Treasurer	2023-2024	Y
Vacant	President		

## New Business

Move to waive 7 days to hold a special meeting of the Board of Directors

Roll Call Vote:

- Jonathan White - Y
- Bev Murdock - Y
- Mike DeWan - Y
- Brad Hess - Y
- Jessee Maloney - Y
- Scott Silvers - Y
- Jennifer Chu - Y

### NB1: KidWind Travel Grant (Beverly Murdock)

**Issue:** The KidWind high school solar team, La Wai, has won the right to participate in the KidWind Worlds the first week of May 2024 in Minneapolis. \$1,186.13 has not been spent of the KidWind class fees.

**Solution:** Allow the left over KidWind class fees be used for travel grants for the participants and coaches.

**Relevance to Tax Exempt Status:** None

**Motion:**

NB1A) Move to waive seven day advance notice to consider Motion NB1B

**Vote:** Motion carries by voice vote

NB1B) Move that remaining funds of \$1,186.13 from KidWind class fees be used for travel grants to support high school solar team, La Wai, competition in KidWind Worlds. This competition will be held the first week of May2024 in Minneapolis. Grant amounts and recipients will be selected by Justin McMillen, the team coach. The Treasurer and Bookkeeper will approve and disburse the grants.

**Vote:** Motion carries by voice vote

## NB2: Update Bylaws (Beverly Murdock)

**Issue:** An outstanding update was omitted in last batch of edits

**Motion:** Move to update bylaws to address an additional clarification that was not addressed in the last batch of edits

Motion withdrawn to include in the next set of updates to be considered in April.

## Execution Session

No actions taken

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## Adjournment

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Meeting adjourned by Beverly Murdock at 8:48pm