

2021-11-07 Special Meeting of the Board of Directors

- 1 [Time and Location:](#)
- 2 [Call to Order:](#)
- 3 [New Business](#)
 - 3.1 [NB1: Move the Date of the November Board Meeting \(Scott Newman\)](#)
- 4 [Adjournment](#)
- 5 [Open Discussion](#)

Time and Location:

Sunday November 7, 2021 at 7:00P

Call to Order:

Meeting called to order by Dave Painter at (TIME HERE).

Board/Officer Name	Position	Term	Attendance (Y/N)
Brad Hess	Board Member	2019-2022	Y
Bev Murdock	Board Member	2021-2024	Y
Dave Painter	Board Member, Chairperson	2020-2023	Y
James Waldron	Board Member	2019-2022	Y
Jonathan White	Board Member, Secretary	2020-2023	Y
Scott Newman	Board Member	2021-2024	Y
Mike DeWan	Board Member	2021-2024	Y
John Dubelko	President	2020-2021	
Mary Waldron	Treasurer	2020-2021	

Roll call vote to waive the 7 day notice requirement to hold the Special meeting without meeting the notification requirements:

Brad - Aye

Bev - Aye

Dave - Aye

Jim - Aye

Jonathan - Aye

Scott - Aye

Mike - Aye

New Business

NB1: Move the Date of the November Board Meeting ([Scott Newman](#))

Issue: A Director with business to present at the next Regular Board Meeting cannot attend the meeting as it is currently scheduled.

Solution: Move the meeting date of the November Meeting of the Board of Directors to November 16th at 7:00pm

Relevance to Tax Exempt Status: None

Motion: Move to change the date of the November Meeting of the Board of Directors to November 16th at 7:00pm

Motion seconded

Vote: Roll Call vote - all in favor.

Adjournment

Meeting adjourned by Dave Painter at 7:06PM

Open Discussion

Jim - reminded Board Members that future roadmap plan that was voted on at previous meeting are due by the end of November.