

2023-08-28 Special Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
- 3 New Business
 - 3.1 NB1: Probation/Restriction of Membership
- 4 Adjournment

Time and Location:

7:30pm ET Virtual Meeting

Call to Order:

Meeting called to order by Jonathan White at 7:30pm.

Board/Officer Name	Position	Term	Attendance (Y/N)
Jonathan White	Board Member, Chairperson	2023-2026	Y
Bev Murdock	Board Member, Secretary	2021-2024	Y
Scott Newman	Board Member	2021-2024	Y
Mike DeWan	Board Member	2021-2024	Y (departed early due to prior engagement, proxy to the Secretary)
Brad Hess	Board Member	2022-2025	Y
Jessee Maloney	Board Member	2022-2025	Y
Scott Silvers	Board Member	2023-2026	Y
John Dubelko	Treasurer	2023-2024	N
Adam "Squirrl" McClintock	President	2023-2024	N

New Business

NB1: Probation/Restriction of Membership

Motion:

- **NB1A:** Move to waive 7 day notice for Special Meeting
Vote: Motion passes by unanimous vote
- **NB1B:** Move to issue the Restricted Member letter to "Member A" as drafted. In the event that "Member A" accepts the terms of the Restricted Membership but fails to abide by the terms, as affirmed by any two Officers or Directors, then the Member will be considered expelled for no less than one year.
Vote: Motion passed by unanimous consent

Adjournment

Meeting adjourned by Jonathan White at 8:02pm