



BOARD OF DIRECTORS SPECIAL MEETING
August 17, 2020
Draft Meeting Minutes

Directors Present via Zoom: Nikole Allen, Keith Beck, Glenn Blumhorst (*ex officio*), Evelyn Ganzglass, Chip Levensgood, Katie Long, Jed Meline, Robert Nolan, Mary Owen-Thomas, Tom Potter, Rhett Power, Maricarmen Smith-Martinez, Gretchen Upholt, Faith Van Gilder

Directors Present via Phone: Bridge Davis

Directors Absent: Elizabeth Barrett, Corey Griffin

Staff Present: None

CALL TO ORDER – *Maricarmen Smith-Martinez*

The Board Chair called the Meeting to order at 5:04 PM Eastern time. A quorum was present.

MOTION: Resolved that the Board of Directors approves the audit as presented for the financial year ending December 31, 2019.

Motion to approve by the Finance Committee was unanimously approved

MOTION: Resolved that the Board of Directors provisionally approves the 2020 Budget Reformulation as presented, pending final approval from the Finance Committee

Motion to approve by the Finance Committee was unanimously approved.

Adjournment - *Maricarmen Smith-Martinez*

Meeting adjourned at 4:57 PM Eastern.

Respectfully submitted,
Mary Owen-Thomas, Secretary