BOARD OF DIRECTORS SPECIAL MEETING
Teleconference via Zoom
February 9, 2022
Meeting Minutes

Directors Present: Nikole Allen, Glenn Blumhorst (ex officio), Mary Broude, Evelyn Ganzglass, Kim Herman, Jeffrey Janis, Chip Levengood, Jed Meline, Eileen O’Donnell, Mary Owen-Thomas, Rogelio Quintanar, Gretchen Upholt, Faith Van Gilder, XiNomara Velazquez Yehuda

Directors Absent: Michael Bailkin, Katie Long, Robert Nolan, Albert Whitaker

Staff Present: N/A

Guests: N/A

CALL TO ORDER – Kim Herman
The Board Chair called the Meeting to order at 5:03 pm Eastern Time. A quorum was present.

Kim Herman asked Glenn Blumhorst to recuse himself from the meeting prior to the board going into Executive Session.

Executive Session – Kim Herman

Return to general session at 5:59 p.m. Eastern Time

MOTION: The September 15, 2021 complaint should be considered as resolved with appropriate notice provided to the complainants and those who were named in the complaint.

Jeffrey Janis moved, XiNomara Velazquez Yehuda seconded. Motion passed unanimously.

Adjournment – Kim Herman

Meeting adjourned at 6:03 p.m. Eastern Time.

Respectfully submitted,
Mary Owen-Thomas, Secretary