



## **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 Levensgood, 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