

November 11-21, 2022 eMeeting of the Board of Trustees

November 11, 2022 – Fred Counts

Good Afternoon, Board Members,

First, many thanks to Terry Countermine for completing yesterday's board meeting after work obligations required my early departure. We have a strong board, and it is my pleasure to serve with each and every one of you.

The board decided on 2023 meeting dates that best accommodate everyone's schedules; Monday evenings also work just fine with me.

With that in mind, I am opening an Electronic Meeting of the Board of Trustees to approve the dates agreed-upon at yesterday's meeting. **I call for a motion to accept these dates as submitted.** These dates are listed below:

Thursday, January 19th – Annual Meeting at 6:00 pm at Visitor's Center

Monday, February 20th – Board Meeting, 5:30 pm, Location TBD

Monday, May 15th - Board Meeting, 5:30 pm, Location TBD

Monday, August 21st - Board Meeting, 5:30 pm, Location TBD

Monday, September 18th - Board Meeting, 5:30 pm, Location TBD

Monday, November 20th - Board Meeting, 5:30 pm, Location TBD

Quorum will be noted when we have at least 6 replies. The first response will be recorded as the motion, the second response as a second to the motion. **Please indicate either a "Yes" or "No" vote for BOTH motions.**

Please *reply all* to this email so that all motions/votes are clear and transparent to all board members.

Thank you!

November 11, 2022 – Charlene Cleveland

I vote yes.

November 11, 2022 – Dana York

Yes.

November 11, 2022 - Pat Wolfe

I vote yes.

November 11, 2022 – Meghan Kieta

I vote yes

November 11, 2022 – Cari Jarman

Yes

November 13, 2022 – Fred Counts

Thank you, board members. Charlene has called for the motion, Dana seconded. This motion currently has 5 votes in the affirmative; we need 2 more votes of "yes" for the motion to carry. If you have not done so already, please respond with a "yes" or "no" at your convenience so I can close the meeting and adopt the dates for the next year.

Thank you!

November 14, 2022 – Mike Floyd

Yes

November 14, 2022 – Hal Hunter

I vote yes on both motions

November 21, 2022 – Fred Counts

Having received a majority of responses, all in the affirmative, the motion carries unanimously.

Thank you!