



SPECIAL BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>Steve May</i>	MEETING DATE & TIME: <i>February 26, 2022 9:00 AM</i>	Guests in attendance:		
MTG LOCATION: <i>MYSA Office/Highfive</i>	Time Meeting adjourned <i>9:45 AM</i>	MTG FACILITATOR: <i>President Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	C	David Carter, NMR	C		
Pat Prindle, VP	C	Julie Magnuson, MMR	C		
Ann Marie Courchene, SEC	C	Dave Dake, SMR	C		
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in			Quorum met 50% + 1 of 7= 5; Present =		

ROLL CALL

CALL MEETING TO ORDER

APPROVAL OF THE AGENDA

- APPROVED

GERMANY TRIP

- MOVE TO LEGAL ACTION

CEO/ED POSITION

- STEVE MAY
 - MOTION MADE TO OFFER THE POSITION OF CEO/EXECUTIVE DIRECTOR TO AYL A LOKKESMOE
 - APPROVED BY ALL 7 BOARD MEMBERS

ADJOURNMENT
