



Board of Directors Special Meeting Minutes October 27, 2020

I. **Welcome** – Beth Kuchenreuther

- A. Meeting Call to Order: Beth called this Special Meeting to order at 7:15 pm PT.
- B. Roll Call: Board Members Present: Beth, Lisa, Marian, Misty, and Wanda (Zoom)

II. **Board Business** - Beth Kuchenreuther

A. Recent Correspondence from Executive Team

Beth shared recent correspondence she received by email from the CEO in response to our requests for documentation and access to passwords. The Board also discussed correspondence and interactions from members. The Board is concerned about a lack of communication coming from members of the executive team.

B. Discussion Regarding an Eagala Financial Consultant (FC)

The Board voted and approved the hiring of a Financial Consultant (FC) on September 23, 2020 during a Special Meeting. Beth shared information about the person the Board is considering for hire as Eagala's FC. The Board is in the process of reviewing the audit and 990 for 2019. After the FC reviews the audit and 990 he will submit a Scope of Work to the Board for review.

C. Discussion and Vote to Approve Certain Funds Specifically for Eagala's Law Firm: Ray Quinney & Nebeker located at 36 S. State Street, Suite 1400, Salt Lake City, UT 84111. The Board approves payment of invoices received from Ray Quinney & Nebeker (RQN). Any invoices for legal services received from firms other than Eagala's retained law firm RQN will need approval from the Board for any expenditures prior to payment.

Misty moved and Lisa seconded the motion to approve payment of invoices received from Ray Quinney & Nebeker. Any invoices for legal services received from firms other than Eagala's retained law firm RQN will need approval from the Board for any expenditures prior to payment. The motion carried unanimously.

D. Vote to Approve Minutes of this Special Meeting on October 27, 2020

Marian moved and Lisa seconded the motion to approve the minutes of this Special Meeting. The motion carried unanimously.

III. **Adjournment** – Beth Kuchenreuther

Marian moved and Wanda seconded the motion to adjourn the meeting at 8:00 pm PT. The motion carried unanimously.

Respectfully submitted,

Wanda Whittlesey-Jerome, Eagala Secretary 2020 - 2021