



**Board of Directors Special Meeting Minutes
November 12, 2020**

Approved 12.21.2020

I. Welcome – Beth Kuchenreuther, Chair of the Eagala Board of Directors

A. Meeting Call to Order

Beth called the meeting to order at 6:15 pm PST.

B. Roll Call

1. Board Members Present: Beth Kuchenreuther (Chair), Lisa Krystosek (Vice-chair), Marian Heyink (Governance Chair), Misty Baker (Governance), and Wanda Whittlesey-Jerome (Secretary) (meeting via Zoom)

II. Call for Vote to Approve 990 – Beth Kuchenreuther

- A. Chair called for Board vote to approve the 990 prepared by the audit firm hired by Eagala to perform the 2020 audit. The information contained in the 990 was submitted to the firm by the CEO and CFO. After some discussion, Marian moved and Misty seconded the motion to vote to approve the 990. The motion carried unanimously.

III. Adjourn – Entire Board

Marian moved and Lisa seconded the motion to adjourn. The motion carried unanimously. The meeting adjourned at 6:35 pm PST.

Respectfully submitted,

Wanda Whittlesey-Jerome

Wanda Whittlesey-Jerome, Eagala Secretary 2020 - 2021