



Board of Directors Special Meeting Minutes December 3, 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 11:15 am PST

B. Roll Call

Board Members: Beth Kuchenreuther (Chair), Lisa Krystosek (Vice-chair), Marian Heyink (Governance Chair), Misty Baker (Governance), and Wanda Whittlesey-Jerome (Secretary) (meeting on zoom)

II. **Vote to Remove CEO from Position per Section 4.5 of Bylaws** – Entire Board

After discussion, Marian moved and Misty seconded the motion to remove the CEO from that position effective December 4, 2020 at close of business per Section 4.5 of the Eagala Bylaws. The motion carried unanimously.

Per Eagala's counsel, the Board informed the CEO that the resolution was passed.

III. **Adjourn** – Entire Board

The meeting adjourned at 1:15 pm PST.

Minutes respectfully submitted,

Wanda Whittlesey-Jerome

Eagala Secretary of the Board, 2020 – 2021