



**Board of Directors Special Meeting Minutes
December 8, 2020**

Approved 12.21.2020

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

A. Meeting Call to Order

Beth called the meeting to order at 10:45 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 Change Signatories on Bank Accounts – Entire Board

After discussion, Misty moved and Marian seconded the motion to change the signatories on both the Chase and Zion Eagala accounts. The motion carried unanimously.

III. Vote to Hire Amy Blossom and Appoint her to the Role of Eagala Acting CEO – Entire Board

Lisa moved and Misty seconded the motion to hire Amy Blossom and appoint her to the role of Acting CEO effective December 7, 2020. The motion carried unanimously.

IV. Adjourn – Entire Board

Marian moved and Beth seconded the motion to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 11:00 am PST.

Minutes respectfully submitted,

Eagala Secretary of the Board, 2020 – 2021