



**Board of Directors Special Meeting Minutes
July 24, 2020**

Approved 8.10.20

- I. **Welcome** – Beth Kuchenreuther
 - A. Meeting call to order
Beth called the meeting to order at 6:56 pm PT.
 - B. Roll Call
Board Members Present: Beth Kuchenreuther, Lisa Krystosek, Ric Jerez, Marian Heyink, Misty Baker, and Wanda Whittlesey-Jerome

- II. **New business** - Beth Kuchenreuther
 - A. Discuss and Vote – Ethics Committee Disbandment
Ric moved and Marian seconded the motion that the Board disband the existing Ethics Committee. The motion carried unanimously.

 - B. Discuss and Vote – Ethics Committee Reestablishment
Ric moved and Lisa seconded the motion that the board take the responsibility of reestablishing the Ethics Committee. The motion carried unanimously.

- III. **Adjourn** – Full Board
Marian moved and Ric seconded the motion to adjourn. The motion carried unanimously.
Beth adjourned the meeting at 6:58 pm PT.

Minutes respectfully submitted,

Wanda Whittlesey-Jerome

Eagala Secretary of the Board, 2020 – 2021