

**Special Executive Board Meeting
May 1, 2020**

Boyle, Michael / P
Eisner, Peter / P
Holdridge, Kim / P
Tillis, Barry / P
Whalen, Matt / P

Cox, Paul / P
Flanagan, Paul / P
James, Serena / A
Vanciel, Steve / P

Cunningham, David / A
Gillespie, Gil / P
Kutas, Michael / A
Vaughn, Kim / P
Wilson, Sean / P

International Representative David Garretson was on the video conference call.

President Cox presiding, this meeting was called to order at 9:00AM via video conference call.

Motion by Vice President Tillis, second by Brother Gillespie to cancel the May General Membership Meeting. Discussion. A roll call vote occurred. Motion carried unanimously.

Next Executive Board meeting is scheduled for Wednesday, May 20th at 9:30AM.

This meeting adjourned at 9:23 AM.

Respectfully submitted,
Kimberly A. Holdridge
Secretary/Treasurer

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