

**Executive Board Meeting Draft
May 20, 2020**

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

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

Cunningham, David / P
Gillespie, Gil / A
Kutas, Michael / P
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 9:30AM via video conference call.

Motion by Vice President Tillis, second by Kim Vaughn to adopt the agenda.
Discussion. Motion carried.

Secretary/Treasurer Holdridge presented the April 2020 Profit/Loss Statement and Balance sheet for end of April 2020. Reports were provided for viewing to all participants.

Motion by Vanciel, second by Boyle to accept the minutes of the April 15, 2020 Executive Board meeting minutes were provided for viewing to all participants.
Discussion. Motion carried.

Motion by Vanciel, second by Kutas to accept the minutes of the May 1, 2020 Special Executive Board meeting minutes were provided for viewing to all participants.

Wilson gave a verbal report.

Motion by Eisner, second by Wilson to cancel the in-person June 3rd General Membership Meeting and to swear in new officers via video conference. Discussion.
Motion carries unanimously.

This meeting adjourned at 11:00 AM.

Respectfully submitted,
Kimberly A. Holdridge
Secretary/Treasurer