
BOARD OF DIRECTORS EMAIL VOTE MINUTES – JULY 22, 2020

Members participating in 2020-07-22-01 vote: Travis Triplett, Helen Binkley, Colin Wilborn, Paul Comfort, Sally Paulson, Kacie Wallace, and Bob Alejo.

Members abstaining: Bret Contreras and Darnell Clark.

Topic: Approval of Vice President of the Board

Resolution #: 2020-07-22-01..... Passed

Adopted motion: That the Board of Directors elect Darnell Clark as the Vice President of the Board of Directors.

Members participating in 2020-07-22-02 vote: Travis Triplett, Helen Binkley, Colin Wilborn, Sally Paulson, Kacie Wallace, Bob Alejo, and Darnell Clark.

Members abstaining: Bret Contreras and Paul Comfort.

Topic: Approval of Secretary/Treasurer of the Board

Resolution #: 2020-07-22-02..... Passed

Adopted Motion: That the Board of Directors elect Helen Binkley as the Secretary/Treasurer of the Board of Directors.