****

Board of Directors Special Meeting

March 22, 2021

Meeting called to order at 2:00 pm

Present:

Region 1 Darci Wing; Region 2 Randall Shimpach; Region 3 Shanna Schmitt ; Region 4 Chris Smith; Region 5 Vernitta Moore; Region 6 Jason Broberg; Region 7 Ellena Schoop; (no 8); Region 9 Carrie Klumb; Region 10 Jackie Blagsvedt; (no 11); Region 12 Michael Crider; (no tucke); Region 14 Ann Adkisson; Region 15 Bryan Kotta; Region 16 Darren Hage; Region 17 Mike Terhune; 18; Region 21 Sarah Sinderbrand; VP Thu Phan; Treasurer Todd Maki; Organizing Council Chair Sarah Evans; Political Council Chair Cathleen Cotter; Speaker of the Meet & Confer Committees Whitney Terrill

Not present: Region 19, Region 20

Guest: Justin Cummins

**M**(Schmitt)**SP** to move to executive session 2:02 pm. **Consensus**

Executive session ended at 4:36 pm.

**M**(Rodgers)**SP** to adjourn. **Consensus**.