

Special Board of Directors Meeting held by telephone, July 8, 2019

President Jorgensen convened the meeting at 12:00 p.m.

Secretary Butcher took Roll Call:

Present: SW Pres Chet Jorgensen, SW Secretary Lynn Butcher, SW Treasurer Todd Makki, Region 1 Darcy Wing, Region 2 Randall Shimpach for Kassie Church, Region 3 Shann Schmitt, Region 7 Ellana Schoop, Region 9 Amy Sauph for Steph Meyer, Region 12 Amanda Hemmingsen Jaeger, Region 14 Doreen Hernesman Region 16 Darren Hage, Region 18 Time Beske, Region 20 John Ferrara, Region 21 Sarah Sinderbrand,

Absent: SW Vice President Thu Phan, Region 4 Amy Braun, Region 5 Tony Fitzgerald, Region 6 Joan Treichel, Region 8 Mark Dreyer, Region 10 Ken Kalamaha, Region 11 Jessica Raptis, Region 13 Lois Tucke, Region 15 Bryan Kotta, Region 17 Mike Terhune, Region 19 Jerry Jeffries

Quorum was established.

M (Darcy) SP to approve the president's appointments for Organizing Council: Kirsten Peterson and Nikki Engen; and Political Council: John Ferrara and Megan Dayton.

Roll Call vote:

Voting Yes: Region 1; Region 2; Region 3; Region 9; Region 12; Region 14; Region 16; Region 20; Region 21; SW President; SW Treasurer; SW Secretary

Voting No: None

Meeting ended at 12:10 p.m.