



**Board of Directors Virtual Ad Hoc Meeting**  
**Monday 4/9/2018, 7:10 – 7:35 pm**

**Participating:** Brian Wiebe, Eric Amt, Brad Alstrom, Deana Cook, Amanda Qualls, Darin Short  
**Absent:** Phyllis Miller (proxy vote given to Brian in her absence)

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**Brian set up a Zoom session and all were able to join except Phyllis who was traveling. Phyllis had been appraised of the agenda including items that would require a vote and gave her proxy vote to Brian.**

**SESSION BEGINS: [7:10]**

- There was a declaration of quorum
- Number of board members:
  - Confirmed bylaws allow 7-11 board members.
  - There had been agreement in January to increase number of board members from 7-9 but the board did not formally vote on the decision at that time.
  - Because there are only 3 candidates that have applied, (2 new and Amanda running again for a 2<sup>nd</sup> term) the board resolved to increase the number of board positions to 8 in 2018 with the potential to increase to 9 in 2019.
    - Motion to increase the number of board members to 8 (DC), Second (EA)
      - Vote 6 (1 by proxy)/0/0 – motion carried
- Adding an Electronic Voting option:
  - Motion made to allow voting electronically (AQ), second (DC)
    - Vote 6 (1 by proxy)/0/0 motion carried
  - First date of voting is 4 weeks prior to the annual meeting Thursday, April 19.
- Slate of candidates to be presented to the Owners:
  - Mark Seeley
  - Amanda Qualls
  - Bruce Cashbaugh
    - Motion made to accept slate as presented (BW), second (DC)
      - Vote 6 (1 by proxy)/0/0 - motion carried
- Amanda acknowledged she will provide an updated candidate statement which Brad needs by the end of the week (14<sup>th</sup>)
- Next board meeting will be April 23 and led by Eric in Brian's absence.
- Meeting adjourned at 7:35

Minutes submitted for board approval by Darin Short 4/12/2018