



Board of Directors Minutes June 17, 2022

- The Board of Directors voted on-line via email June 15-17, 2022.
- The meeting was called by the Board of Directors.
- The directors voting on-line were Eric Wold (President), Roger Schaljo (Vice President), Kat Beal (Secretary), Maureen McCauley (Treasurer), Bob Block, Whit Hemphill, Chris Payne, Jeff Seldon, and Ann Larivee.
- A Quorum was present because there are currently 9 directors on the Board and 9 of them responded to the motion and voted.

Background leading to online voting for signing authority for new Treasurer

Election for EVPBC Board member positions were held on-line via Election Buddy. The election was open for approximately 3 weeks and closed on June 4, 2022. Six of the nine positions were on the ballot and the election resulted in two new members (Anne Larivee and Maureen McCauley) and re-election of four board members (Roger Schaljo, Kat Beal, Bob Block, and Jeff Seldon).

At its Annual Meeting on June 5, 2022, the Board then voted to elect its 3 open officer positions as a slate. The following motion was made by Eric Wold and seconded by Bob Block, and unanimously passed (9-0). Please note that Jeff Seldon voted for the slate of candidates in absentia via an email on June 4.

RESOLVED that Roger Schaljo be re-elected as Vice President, Kat Beal be re-elected as Secretary, and Maureen McCauley be elected as Treasurer.

Signing authority for new Treasurer, Maureen McCauley

Now that the new Treasurer has been elected by the Board of Directors, the Board needed to pass a motion granting the Treasurer signing authority on the SELCO Credit Union accounts. Therefore, the following motion was made via email by Board President Eric Wold on June 15, 2022, seconded by board member Whit Hemphill, and unanimously passed (9-0) by June 17:

RESOLVED that Eric Wold (President), Roger Schaljo (Vice President), and Maureen McCauley (Treasurer) be authorized to be signers on the Club's financial accounts at SELCO Credit Union. Furthermore, that Maureen McCauley be granted access to the Club's other software platforms that have a financial nexus, including Stripe, MembershipWorks, Square, and SquareSpace.

Signature of Secretary: *Kat Beal*

Date: June 18, 2022