



## Board Member Meeting Minutes

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Meeting Date: Jan 21st, 2020

Meets Quorum: Yes

Board Members Present:

- Lance Buttars (President)
- Marv White
- Mike Weaver (Secretary)

## Last Meeting Followup

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- No items to follow up on

## Updates

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- No updates

## Topics Discussed

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- Marv White announced his resignation as a board member
- Lance Buttars proposed Kaydan Lindsey as a replacement board member
  - Mike Weaver seconded
- The vote for Kaydan Lindsey as the replacement board member went to the remaining members of the board
  - The vote was unanimous in favor of Kaydan Lindsey as a board member

## Next Meeting

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Unknown

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The above minutes were approved on Jan 27th, 2020:

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Mike Weaver - (Secretary)