

2021-01-23 Minutes

Main Agenda	Relocate PDAP corporation address
Date	23 Jan 2021
Time of Call to Order	5:02 PM EST
Attendees	@ Eddie Brown @ Alec Akin @ Josh Lintag
Quorum	TRUE
Motions	MADE
Items Held Over	
Next Meeting	
Time of Adjournment	5:10 PM EST
Type	SPECIAL

Agenda

- Relocate PDAP corporation address
- CIO staffing decision

Discussion topics

Time	Item	Presenter	Notes
5:03 PM	Relocation address		<ul style="list-style-type: none">• Eddie has motioned for relocating address to a DE address• Josh seconds the motion• Alec moves to vote• Quorum votes for relocation• Motion passes, we are relocating address to DE
5:08 PM	Naming Josh as CIO		<ul style="list-style-type: none">• Eddie motions• Alec seconds• Simple majority vote of yes, Josh excluded• Motion passes, Josh officially CIO of PDAP

Action items

☐ Change applicable addresses in tools to DE [@ Josh Lintag](#)

Decisions

Signatures



Eddie Brown, Chairman



Josh Lintag, Secretary