

First Board Meeting

March 2, 2017, 12:00 PM

Attendees

Todd Bashor
Michael Roberts
Kevin Solorio
Stuart Runyan

Agenda

- To appoint the initial board Pres, VP, Sec., CFO (Treasurer)
- To adopt the organization bylaws (if not already adopted)
- To approve to put up application for federal and/or state tax exemptions
- To approve opening of bank account subject to receipt of the E.I.N
- To adopt board manual/conflict of interest/code of conduct and other policies.

Motions passed and failed

Michael Motion for Todd to appoint to Pres
Stuart Second motion
Stuart Motion for VP of Stuart
Todd Second motion
Kevin motion for Sec or Tres
Stuart second motion for Michael as Sec
Michael second motion for Kevin as Sec
Michael to motion for adoption of the organization
Todd second the motion to adopt
Michael motion to have Kevin open a bank account
Kevin second motion
Michael motion to submit for state/federal tax exemption
Stuart second motion
Michael motion to adopt conflict of interest and [code of conduct](#) from website
Stuart second and formally adopt website [code of conduct](#) and include with corp docs
Stuart motion for providing copy of docs to public
Michael seconds motion
Michael motions for adjourn
Kevin seconds

Record of vote

President: Todd Bashor by Unanimous
Vice-President: Stuart Runyan by Unanimous
Secretary: Michael Roberts by Unanimous
Treasurer: Kevin Solorio by Unanimous
Accept By-Laws upon change of name and inclusion of EIN: Unanimous
Open bank account upon receipt of EIN: Unanimous
Apply for federal and state (as necessary) tax exemption: Unanimous
Accept current Code of Conduct (on the website): Unanimous
Accept Conflict of Interest document: Unanimous
Post board documents to website: Unanimous

Decisions

Group has decided to not use WellsFargo for Banking at this time
Copy the code of conduct and add as part of our bylaws and agreed docs.
Kevin will open account using personal funds to be reimbursed when check from Heather or bank wire

Action Items

Michael to send out calendar invite for next meeting
Michael to post Meeting minutes
Michael to publicly post link to corp docs, and research redacting EIN

Next Scheduled Meeting

Beginning of April