



Board of Directors Election Committee Report

Time: February 2nd 2022 10:00 am Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 624 824 3015 Passcode: Rx2uM5

Members Present: Carol Aust, Rachel Jones, Eric Bentson

Minutes

1. Call to Order at 10:02 am by Eric Bentson

2. Adoption of Agenda for February 2, 2022 meeting motioned by Eric Bentson, seconded by Rachel Jones

3. Eric Bentson motions to move to executive session, seconded by Carol Aust. Executive session begins at 10:03am.

4. Executive session concludes at 10:38am.

5. Meeting adjourned at 10:40am with no objections.