

Call to order:

7 boards members reaches quorum. 5:30pm

Frank motions to vacate secretary and vice president positions due to resignations. Darci 2nd. Vote 7-0-0-0.

Brett nominates Chris for secretary. Brandon 2nd. Chris accepts. Vote 7-0-0-0.

Frank nominates Darci for vice president. Brandon 2nd. Darci accepts. Vote 7-0-0-0.

Old Business:

Sean motions to become a 501(c)(3) and have registered agent (Frank Hunkler) start the process. Darci 2nd. Vote 7-0-0-0.

Sean motions to keep address of PIP Success at Frank Hunkler's. Darci 2nd. Vote 7-0-0-0.

Sean motions to let Erik have authorization to start process of publishers account, website, and Amazon to be put into PIP Success name instead of Frank Hunkler. Chris 2nd. Vote 7-0-0-0

New Business:

Matt motions to vote in non discrimination policy. Darci 2nd. Vote 7-0-0-0.

Motion made by Sean to use "I Am" study guide for temporary use until August 2024. Brandon 2nd. Vote 7-0-0-0.

Darci motions to vote in unanimity proposal. Brett 2nd. Vote 7-0-0-0.

Darci nominates Josh for at large board member. Brett 2nd. Josh accepts. Vote 7-0-0-0.

Darci motions to approve PIP Success pamphlet for use by groups. Brett 2nd. Vote 7-0-0-0.

Adjournment:

Chris motions to close meeting. Brett 2nd. Vote 7-0-0-0.

9:30pm