

PIP SUCCESS Board Meeting Minutes

01.11.2023

Attendees

Frank H., Sean S., Amanda H., Jerry N., Suzanne L., Matthew A., James H., Erik S., Jordan R., Heidi J., Matthew W.

1. Heidi J agreed to be temporary secretary (All Approved)
2. Frank H. agreed to be voluntary chair (All Approved)

Motion: Form a ND non-profit corporation called PIP Success and apply for an IRS exemption status (All Approved)

Motion: Appoint a registered agent – Amanda H. and Jerry N. motion to apply for EIN (All Approved)

Motion: Apply for an EIN – Matthew A. and Jerry N. moved to approve (All Approved)

Motion: Approve text of bi-laws – Jerry and Matthew moved to approve (All Approved)

Motion: Nominate Erik to be president (All Approved)

Motion: Nominate Jerry to be vice president (All Approved)

Motion: Nominate Heidi to be secretary (All Approved)

Motion: Nominate Sean S. to be treasurer (All Approved)

Motion: Add to elect Matt W., Mandy H., Suzanne L., Matt A., and James H. as at large board members (All Approved)

Motion: Accept bi-laws (All Approved)

Motion: Create a bank account and having phone-based unit (All Approved)

Motion: Complete articles of incorporation and bi-laws and submit them to the Secretary of State (All Approved)

Motion: To have board prepare agreement for Frank H. for use of publication (All Approved)

Motion: Board to arrange transfer of ownership domains and accept (All Approved)

Motion: Transfer all trade/business names of PIP Success to board (All Approved)

Motion: Create book to be approved by board (All Approved)

Motion: End Meeting (All Approved)

Motion: Have another meeting April 5th, 2023 (All Approved)