



MEETING MINUTES

Special Called, October 14th, 2021, at 5:00PM PDT

1. Call to order, Sam Steele. Called to order @ 5:00.
2. Welcome and introductions. Round the room introductions, welcomed Kraig Stevenson, ICC Gov Rep.
3. Open the floor to nominations. Open floor for President, Quyen Thai, Vice President Sue Coffman.
4. Close nominations. Nominations closed, no one from the floor.
5. Elections. Both nominations passed.
6. Installation and introduction of new officers. Kraig Stevenson swore in officers, Quyen gave a welcoming statement. Sue also gave us a warm statement.
7. Motion to the floor to purchase video platform for virtual meetings. Motion was introduced by Quyen, seconded by Sue to purchase a subscription to Teams. Motion carried.
8. Closing statements and adjournment. There was a motion from the floor by Justin Fox to provide a nonprofit, Tunnel to Towers a \$75.00 donation in Marc Schoenberg's memory. Seconded by Sam Steele, motion carried. Justin Fox and Norm Henson have offered to make the matching donation in Marc's memory. Several persons spoke kindly of Marc and how each of them remembered him and his generosity. Quyen gave a closing statement emphasizing the importance of involvement in committees, engagement in meetings and attendance in general. Meeting adjourned at 7:00 PM.

Next meeting on November 18, 2021, at 5:00 PM, PST.