



MINUTES for Special Board Meeting February 17, 2023

Logistics: 02/17/2023 11:30am Mountain Time

Location: Zoom Meeting
<https://zoom.us/j/8256677745>
Meeting ID: 825 667 7745

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

Rohan Shahani – **Vice Chair**
 Michael Smith – **Secretary**
 Erik Marter – **Treasurer**

Leslie Sohl – **Member**
 Kennerly de Forest – **Member**
 Connor James – **Member**

Jason Ong – **Member**
 Billy Simpson – **Member**

Quorum?

Yes
 No

Meeting called to order at 11:31 AM Mountain Time by Korey Hampton.

Approval of Agenda (Korey)

Motion: Move in to closed session to discuss a private matter
Made by: Billy
Seconded by: Jason
Discussion: Guests for Closed Session – Kristin Edgar, Doug Caplan, Annie Stuller
Vote: In Favor – Rohan, Jason, Leslie, Erik, Connor, Michael, Billy, Kennerly, Korey
Opposed – 0
Abstaining - 0
Motion Carries: Yes
 No

Moved in to closed session at 11:34a Mountain Time

Moved out of closed session at 1:03p Mountain Time

Motion: Leave Closed session
Made by: Billy
Seconded by: Jason
Discussion:
Vote: In Favor – Rohan, Jason, Leslie, Erik, Michael, Billy, Kennerly, Korey
Opposed – 0
Abstaining – Connor James was absent
Motion Carries: Yes
 No



Meeting Closing (Korey)

Motion:	Motion to adjourn the meeting.
Made by:	Mike
Seconded by:	Leslie
Discussion:	None.
Vote:	In Favor – N/A Opposed – 0 Abstaining – Connor James was absent
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at 1:04p Mountain Time.

APPROVED