



MINUTES for Special Board Meeting February 20, 2023

Logistics: 02/20/2023 2:00pm Mountain Time

Location: Zoom Meeting
<https://us02web.zoom.us/j/4564532866>
Meeting ID: 456 453 2866

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 2:01 PM Mountain Time by Korey Hampton.

Approval of Agenda (Korey)

Motion: Move in to closed session to discuss a private matter
Made by: Kennerly de Forest
Seconded by: Jason O.
Discussion: N/A
Vote: In Favor – Rohan, Jason, Leslie, Erik, Michael, Billy, Kennerly
Opposed – 0
Abstaining – Korey, Connor James absent
Motion Carries: Yes
 No

Moved in to closed session at 2:02p Mountain Time

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

Moved out of closed session at 2:18p Mountain Time



Motion: Affirm the powers of the Chair, Vice-Chair, and Treasurer to execute all financial responsibilities of the of the Association for Challenge Course Technology including all banking transactions

Made by: Leslie

Seconded by: Jason

Discussion: Discussion of motion format. Motion withdrawn and re-introduced with above language

Vote: In Favor – Rohan, Jason, Leslie, Erik, Michael, Billy, Kennerly
Opposed – 0
Abstaining – Korey, Connor James (absent)

Motion Carries: Yes
 No

Motion: Move in to closed session to discuss a private matter

Made by: Leslie

Seconded by: Kennerly de Forest

Discussion: N/A

Vote: In Favor – Rohan, Jason, Leslie, Erik, Michael, Billy, Kennerly
Opposed – 0
Abstaining – Korey, Connor James (absent)

Motion Carries: Yes
 No

Moved in to closed session at 2:23p Mountain Time

Erik Marter left meeting.

Moved out of closed session at 3:02p Mountain Time

Motion: Move out of closed session

Made by: Leslie

Seconded by: Kennerly de Forest

Discussion: N/A

Vote: In Favor – Rohan, Jason, Leslie, Billy, Kennerly
Opposed – 0
Abstaining –Korey, Connor James (absent), Erik Marter (absent)

Motion Carries: Yes
 No



Meeting Closing (Korey)

Motion:	Motion to adjourn the meeting.
Made by:	Leslie
Seconded by:	Kennerly de Forest
Discussion:	None.
Vote:	In Favor – N/A Opposed – 0 Abstaining – Connor James (absent), Erik Marter (absent)
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at 3:06p Mountain Time.

APPROVED