

Board of Directors Email Vote

Dec 6, 2019

- Board in Attendance Via Email:

President: Jeff Jorritsma

Vice President: Justin McElroy

Treasurer: Jay Russell

Secretary: Chuck Jewell

Member at Large: Joe Crocco

Member at Large: Cheryl Godfrey-Wise

Member at Large: Holly Jacobs

Jay Russell makes a motion to accept Joe Crocco's letter of resignation, Chuck J. 2nd's, all in favor-6, opposed- 0.

Jay Russell makes a motion that Karen Clark fills Joe Crocco's term on the BOD. Chuck J. 2nd's/. All in favor-6, opposed- 0.

Respectfully Submitted by

EAA Secretary,

Chuck Jewell