



Present: Chairman Geoff Oxnam, Ms. Andrea Pelletier, Mr. Michael Gill, Dr. Alex Pavlak, Mr. John Wiland, Ms. Kathy Magruder, Mr. Wyatt Shiflett, Mr. Dan Monakil, Ms. Pamela Powers, Ms. Sabrina Bachman, and Ms. Dorothy Kolb.

Call to Order: Chairman Oxnam called the meeting to order at 1:05 PM on Wednesday, September 18, 2019.

Chairman Oxnam requested a motion to close the meeting and identified a member who has taken the training as Dr. Pavlak with the following board members present: Chairman Geoff Oxnam, Ms. Andrea Pelletier, Mr. Michael Gill, and Dr. Alex Pavlak. Dr. Pavlak moved the motion. Mr. Gill seconded the motion. The motion passed with no abstentions or objections.

First Order of Business: Mr. Wiland presented the FY 2019 Financial Statement prepared by Mullen, Sondberg, Wimbish & Stone, PA.

Chairman Oxnam recommended an electronic vote to approve the FY 2019 Financial Statement as prepared by Mullen, Sondberg, Wimbish, & Stone, PA.

Adjournment: The call adjourned at 1:43 PM with no quorum.

Addendum to Wednesday, September 18, 2019 Board of Directors Conference Call Minutes

Chairman Oxnam requests that members vote electronically on the motion to approve the FY19 audited financial statements presented by Mullin, Sondberg, Wimbish & Stone, PA on September 18, 2019. The motion passed with no objections and three abstentions.

Chairman Oxnam	Aye
Mr. Gill	Aye
Mr. Greene	Aye
Ms. Mitch-Peterson	Aye
Dr. Pavlak	Aye
Dr. Wachsman	Aye
Dr. Tung	Abstain
Ms. Pelletier	Abstain
Ms. Risher	Abstain