



Board of Directors Conference Call Minutes
Wednesday, December 18, 2019
4:00 PM

Present: Chairman Geoff Oxnam, Ms. Andrea Pelletier, Mr. Joshua Greene, Dr. Alex Pavlak, Dr. Eric Wachsman, Mr. Mike Gill, Dr. Mary Beth Tung, Mr. David Rawle, Ms. Kathy Magruder, Mr. Wyatt Shiflett, Ms. Sabrina Bachman, Ms. Dorothy Kolb, Mr. Dante Monakil, and Ms. Pamela Powers.

Excused: Ms. Deb Risher

Call to Order: Chairman Oxnam called the meeting to order at 4:03 PM on Wednesday, December 18, 2019.

Welcoming Remarks: Chairman Oxnam welcomed Board Members to the call.

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. Joshua Greene, Dr. Eric Wachsman, Dr. Mary Beth Tung, Mr. Mike Gill, and Dr. Alex Pavlak. Dr. Pavlak moved the motion. Dr. Wachsman seconded the motion. The motion passed with no abstentions or objections.

Roll Call:

<i>Chairman Oxnam</i>	<i>Yes</i>	<i>Dr. Pavlak</i>	<i>Yes</i>
<i>Ms. Mitch-Peterson</i>	<i>Yes</i>	<i>Dr. Tung</i>	<i>Yes</i>
<i>Ms. Pelletier</i>	<i>Yes</i>	<i>Dr. Wachsman</i>	<i>Yes</i>
<i>Mr. Greene</i>	<i>Yes</i>		

First Order of Business: The first order of business was to approve the MCEC Impact and Sustainability Report as presented.

Chairman Oxnam called for a motion to approve the MCEC Impact and Sustainability Report as presented with edits offered by Dr. Pavlak and unsubstantial edits necessary in proofreading by MCEC Staff. Dr. Wachsman moved the motion. Ms. Pelletier seconded the motion. The motion passed with one abstention and no objections.

Roll Call:

<i>Chairman Oxnam</i>	<i>Yes</i>	<i>Mr. Greene</i>	<i>Yes</i>
<i>Ms. Mitch-Peterson</i>	<i>Yes</i>	<i>Dr. Pavlak</i>	<i>Yes</i>
<i>Ms. Pelletier</i>	<i>Yes</i>	<i>Dr. Tung</i>	<i>Abstained</i>
<i>Mr. Gill</i>	<i>Yes</i>	<i>Dr. Wachsman</i>	<i>Yes</i>

Second Order of Business: The second order of business was to approve the cover letter to the Governor and Members of the Maryland General Assembly that accompanies the MCEC Impact and Sustainability Report as presented.

Chairman Oxnam requested a motion to approve the cover letter to the Governor and Members of the Maryland General Assembly that accompanies the MCEC Impact and Sustainability Report. Dr. Wachsman moved the motion. Mr. Greene seconded the motion. The motion passed with one abstention and no objections.

Roll Call:

<i>Chairman Oxnam</i>	<i>Yes</i>	<i>Mr. Greene</i>	<i>Yes</i>
<i>Ms. Mitch-Peterson</i>	<i>Yes</i>	<i>Dr. Pavlak</i>	<i>Yes</i>
<i>Ms. Pelletier</i>	<i>Yes</i>	<i>Dr. Tung</i>	<i>Abstained</i>
<i>Mr. Gill</i>	<i>Yes</i>	<i>Dr. Wachsman</i>	<i>Yes</i>

Announcements: Chairman Oxnam thanked members for taking the time on the call.

Adjournment: *Chairman Oxnam called for a motion to adjourn the meeting. Dr. Wachsman moved the motion. Mr. Greene seconded the motion. The motion passed with no abstentions or objections. The meeting adjourned at 4:33 PM.*