

## **Special Meeting**

**Mar 10, 2021 7:30 PM Pacific Time**

### **Posted to Website Week Earlier**

Proposed Bylaws Changes

[https://docs.google.com/document/d/1aNBMaA6txa0xAkv\\_4fVeBVETWIsrwJVGr7Al5laNsxc/edit?usp=sharing](https://docs.google.com/document/d/1aNBMaA6txa0xAkv_4fVeBVETWIsrwJVGr7Al5laNsxc/edit?usp=sharing)

D&O Insurance Quote 1

<https://www.dropbox.com/s/86f5tol0bbl0yv4/Charter%20%20%281%29.pdf?dl=0>

D&O Insurance Quote 2

<https://www.dropbox.com/s/ak1h2pmuhgzmb5/Charter%20D%26O%20Hartford%20%281%29.pdf?dl=0>

### Agenda:

- 1) Start Meeting
- 2) Show and discuss Bylaws Changes
- 3) Vote on Bylaws Changes
- 4) Show D&O insurance quote.
- 5) Vote on D&O insurance
- 6) Discuss: Secretary Position
- 7) Discuss: Volunteers to assume the Secretary position?
- 8) If there is a volunteer, vote to qualify, approve, and elect the new Secretary to assume the position once the notes for this meeting have been certified.
- 9) Create a list of current board members.
- 10) Adjourn.