



Minutes of the *Special Meeting* of the Board of Directors
June 6, 2017
Teleconference

Attendees:

Members: Matthew Ceppi (Chair), Sharon Whitehurst-Payne (Vice Chair), Neal Hoss, Graham Oberem, Brandon Losey, Charles De Leone, Jason Schreiber

Members Absent: Regina Eisenbach, David Chang, Collin Bogie, DawnMarie Myers

Staff: Karla Frazee

Convening of the Special Meeting

A quorum being present, Chair Ceppi called the meeting to order at 12:02 p.m.


Action Item

Adopt UARSC Agreement of Merger Resolution (Attachment A)

Ceppi reported that in response to our request for the Merger, the Secretary of State asked that the Board pass this Resolution to approve the Agreement of Merger. *A motion was made and seconded (Whitehurst-Payne/De Leone) to approve the Resolution for the Agreement of Merger as presented. Motion carried.*

Adjournment

The Special Meeting adjourned by acclamation at 12:04 p.m.



Karla Frazee
Recording Secretary



Date