

BOD Minutes 2016
KXCI Board of Directors Special Board Meeting Minutes

Saturday, August 27, 2016 12:00pm

Connect Coworking
33 S 5th Ave, Tucson, AZ 85701

AGENDA

Call to order by Katie Rogerson at 12:07pm

Attendance: Katie Rogerson, James D'Antonio, Ally Baehr, Laura Reese, Margie Puerta Edson, Tana Jones, Kristi Lloyd, Howard Lowe, Greg Rogan, Barry Shapiro, Adam Weinsten

Jim willing to serve as Interim President.

Ally willing to serve as Interim VP

Laura willing to serve to as Interim Secretary

Treasurer is open.

Barry moved to elect Interim positions. Seconded by Howard. All in favor. Non opposed.

Jim motion to approve. So moved.

Adjourn at 12:28.

Respectfully submitted

Laura Reese, secretary of the board of directors