I. Call to Order and Roll Call
Meeting called to order by Vice-Chair Margaret Peters at 6:00 PM via Zoom Teleconferencing.

Roll Call: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Kawika Smith, Daniel Stewart.
Absent: Dr. Turner Roberts

III. New Business

a. Recognize Danielle Strickland’s resignation from the board (by email)
Kawika Smith brought forth a motion to recognize the emailed Governing Board resignation of Danielle Strickland from the board. Mike Guynn seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Kawika Smith, Daniel Stewart.
Motion passed

b. Appoint and Approve a New Chair
Kawika Smith brought forth a motion to appoint Lonella Enix as the Chair. Mike Guynn seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Kawika Smith, Daniel Stewart.
Motion passed

c. Designate Constant Contact as an Operational Expense & Adjust Budget to Reflect the Change
Kyle Brown brought forth a motion to designate Constant Contact as an Operational Expense and to adjust the budget accordingly. Lonella Enix seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Kawika Smith, Daniel Stewart
Motion passed: 5

i. Reimburse Lonella Enix for payment of Constant Contact invoices for February, March, and April 2020 for a total of $135.

Lonella Enix brought forth a motion that the board approve reimbursement to her for payment of the Constant Contact invoices for February, March, and April 2020. Kyle Brown seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Kawika Smith and Daniel Stewart

Motion passed: 5-0

e. New Board Member Application from Elice Hennessee

Lonella Enix brought forth a motion to approve the new board member application from Elice Hennessee as the Area 5 Representative. Kawika Smith seconded the motion. Vice-Chair Margaret Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Kawika Smith, Daniel Stewart

Motion passed: 5-0

IV. Old Business

a. Appoint and approve a second and alternate signer.

Kyle Brown brought forth a motion to appoint Lonella Enix as the second signer. Mike Guynn seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Elice Hennessee, Kawika Smith, Daniel Stewart.

Motion passed: 5-0

Lonella Enix brought forth a motion to appoint Kyle Brown as the alternate signer. Daniel Stewart seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Elice Hennessee, Kawika Smith, Daniel Stewart.

Motion passed: 5-0

b. Appoint and approve a primary and secondary cardholder.

Lonella Enix made a motion to appoint Jason Franklin as the primary cardholder and Margaret Peters as the secondary cardholder. Kyle Brown seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Elice Hennessee, Kawika Smith, Daniel Stewart.

Motion passed: 5-0

V. Adjournment

Lonella Enix brought forth a motion to adjourn the meeting at 7:39 PM. Daniel Stewart seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.
Opposed: 0  Abstained: 0
Ineligible to vote: Elice Hennessee, Kawika Smith, Daniel Stewart.

Motion passed: 5-0

Minutes taken by Lonella Enix

Approved at General Board Meeting held on May 18, 2020