

I. Attendance

P	Dan Glendale (President)	A	Tom Neubecker (Asst. Treasurer)
P	Gerasim Nyagolov (VP)	Z	Gustavo Piniero
Z	Ann Smalarz (Secretary)		
A	Simone Malak (Treasurer)		

P=Present In Person Z= Present on Zoom A=Absent

II. Call to Order (6:35pm)**III. Meeting Expectations**

- A. In order to maintain progression through this meeting and understanding that we have 30 minutes to complete it because of the current restriction using a Zoom.
- B. Please! No persons in the audience should weigh in or speak loud enough to affect the microphone of board members utilizing Zoom as they may not be heard in their entirety.
- C. If anybody becomes abusive in the Zoom meeting or in-person or impedes this meeting, they will be asked to stop speaking or microphone muted for 1 minute.

IV. Agenda Items

- A. Organization of Officers
 1. Dan Glendale affirmed moving into the President position due to Ann Smalarz's resignation and confirmed that Ann Smalarz voted for Dan Glendale during the June 18, 2021 meeting over the phone while the meeting was active.
 2. Ann Smalarz made a motion (due to the confusion on the June 18,2021 meeting) to affirm Dan Glendale for President, Gerasim Nyagolov as Vice-President, Ann Smalarz as Secretary, with no change to Simon Malak Treasurer, Tom Neubecker as Assistant Treasurer, and Gustavo Piniero as Director. The motion was seconded by Gerasim Nyagolov and Gustavo Piniero. There was no discussion from anybody on the motion.
 3. Motion was carried by unanimous vote.
- B. Organization of Legal Team Access Resultant of Officer Reorganization
 1. Per the advice of the board attorney Kerstin Henze, Dan Glendale was advised to "clean up" who has access to the legal team.
 2. After some discussion, Ann Smalarz suggested the President and Secretary be the board contacts to the attorney.
 3. That suggestion was formally motioned by Ann Smalarz and seconded by Gustavo Piniero. Gustavo Pineiro also requested the attorney information be shared with the other board members in the future.

V. Adjournment (6:44pm)