

MEMBERS PRESENT: Bill Campsey
Charlie Faas
Julie Stone
Zoebeida Delgadillo

MEMBERS LATE: Patrick Day
Tanvi Kothari

Interim Board Chair Charlie Faas asked if it would be ok to proceed without

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No updates at this time

None

None

Julie Stone asked if nominating the Secretary / Treasurer required a vote by the Board of Directors. It was agreed that yes, the Board would vote to nominate.

No issues or concerns were expressed

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Faas directly and he will make sure it happens. Due to decreased numbers they need to still keep the quality. Students need to get what they pay for we do not want them to cancel. Unfortunately the communication was not properly announced to the students as we discussed in the last BOD meeting.

Tanvi asked if we would be re-setting the terms due to the Bylaws Amendment or continuing with current terms. Based on discussion at the last BOD meeting, we