

Findley Lake Watershed Foundation
Minutes of Special Board Meeting
September 8, 2022

Call to Order:

The meeting notice was sent electronically to all Board members at 5:11 pm with a request for response as soon as possible.

A quorum was declared to conduct business based on the electronic notification.

Attendees:

Notice was sent to: Bill Bracken, Lex Brumagin, Chrissy Craffey, Ben Fergus, Marge Freund, Jeff Ireland, Lant Lictus, Ed Mulkearn, Bill Simpkins, and Matt Wise

New Business:

MEMBERSHIP POLICY FOR AT-LARGE FLWF MEMBERS TO ATTEND REGULAR BOARD MEETINGS

The Board has been asked to adopt the attached policy created to include membership-at-large attendance at regularly scheduled meetings of the Board. Ben Fergus had drafted this policy and made revisions based on board member input.

Ben Fergus moved to adopt the policy on membership attendance at Board meetings. Marge Freund seconded the motion.

Confirmation of electronic responses from Board members:

Confirmation of “YES” votes for approving the motion were received from Bill Bracken, Lex Brumagin, Chrissy Craffey, Ben Fergus, Marge Freund, Jeff Ireland, and Bill Simpkins.

BASED UPON THE AFFIRMATIVE RESPONSES, THE MOTION IS PASSED BY MAJORITY VOTE as of 5:30 pm on September 10, 2022.

Respectfully submitted,

Marjorie Freund
Secretary

Attachment: Policy on Membership attendance at Board meetings dated 9/10/22