

**NCWP Special Board Meeting
DRAFT MINUTES**

Submitted by Geoff Maleman

**Friday, May 21, 2020 – 3:30 p.m.
Via Zoom**

Present: Michele Cooley-Strickland, Sue Fisher, Tom Flintoft, Paula Gerez, George Herrera, Andrew Kamm, John Logsdon, Geoff Maleman, David Mannix, Dennis Miller, Fred Puza, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Heather Tuttle, David Voss, Naomi Waka, Andrew Watkins,

Absent:, Gregg Aniolek, Scott Carni, Ted Grose, Jennifer Kingshott, Jack Topal, Sylvia Wilson

Excused:

1. **Call to Order** – President Gerez called the meeting to order at 3:39 p.m.

2. **Discussion:**

a. Motion to approve creation of AdHoc Bylaws Committee

M/S Cooley-Strickland/Mannix to continue the existing composition of the AdHoc Bylaws Committee with the following members: Geoff Maleman, David Voss and Michele Cooley-Strickland, and President Gerez as chair. Motion passes unanimously. Silva abstaining.

3. **Adjourn** – President Gerez adjourned the meeting at 3:45 p.m.

Next Meeting: Tuesday, June 2, 2020 – 6:30 p.m.