



Virtual Meeting July 19th – July 23rd , 2018 Ad hoc meeting to vote in Chelsea Bailey as a board member.

<i>Minutes approval:</i>	<i>Yea: Laura Miller (via Slack, 8/1/18), Jared Reynolds(Slack, 8/2/18), Sandra May (Slack, 8/1/18)</i>	<i>Nay: None Abstaining: None Missing: Gary Miller, Jessica Livingston.</i>
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Conducted via Slack Direct Message. Parties: Laura Miller, Gary Miller, Sandra May, Jared Reynolds, Jessica Livingston. Regrets: none

Motion to add Chelsea made by Jared Reynolds as reported by Laura Miller on July 19th. 2nd by Laura.

Sandra May and Jessica Livingston voted Aye on July 19th.

Gary Miller voted Aye on July 20th.

Jared Reynolds and Laura Miller voted Aye on July 23rd.