Board Meeting Minutes

Board of Directors: Shauna Brummet, President; Jeff Williamson, Vice President; Wendy Dittbrenner, Director; Rhonda Deschner, Treasurer; Karen Ball, Director; Mike Vigus, Director; Patty Hasselbring, Director; Andy Merriwether, Director

Executive Director: Robin Gifford

Business Meeting: Tuesday, July 7, 2020
Zoom Meeting
10:00 PM Eastern Time

1.0 Meeting Opening Brummet

A special meeting of the board was called by the president, Shauna Brummet for the purpose of filling the vacancy on the Board created by the resignation of Steve Aitchison, in accordance with AOA's Bylaws.

The meeting was called to order at 10:15 pm with all board members present.

2.0 New Business Brummet

2.1 Steve Aitchison tendered his resignation effective immediately on July 3, 2020
Brummet reported the receipt of an email resignation from Aitchison.

2.2 Appointment of a person to serve the remaining one year of Steve Aitchison's term
Aitchison's resignation requires the board to appoint a replacement for the remainder of his term, which is one year.
The by-laws stipulate that if a runner-up in the most recent election received at least 40% of the total number of votes cast for board member election that person will be automatically appointed.
The 2020 election did not result in anyone meeting that threshold.
The board considered two candidates for appointment and selected Patty Hasselbring to serve the remainder of Aitchison's term, who enthusiastically accepted the appointment.

3.0 Meeting Wrap

3.1 Adjournment Brummet
The meeting was adjourned at 10:36 pm.