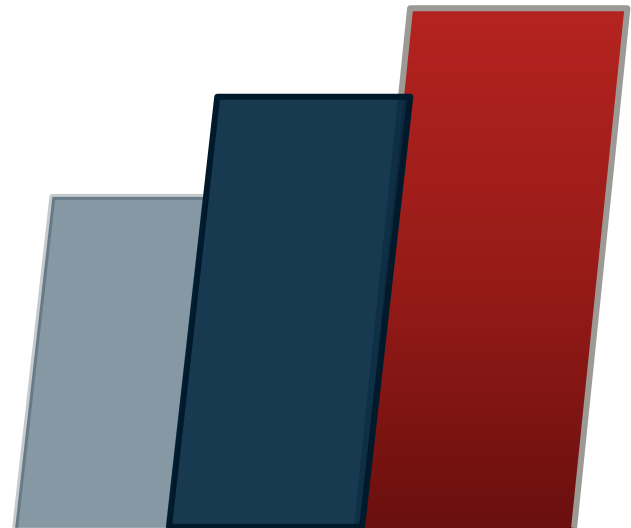


# National Board of Trustees Special Meeting Minutes August 8, 2022

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National Board of Trustees  
Special Meeting Minutes  
August 8, 2022



## **Call to Order**

Meeting was called to order at 8:00 p.m. EST by Board Chair, Paxton Cavin.

## **Roll Call & Determination of Quorum**

Secretary Deb Schwager conducted roll call with members present:

Devin Alexander	Dianne Carrol-7:20	Amy Hollingsworth	Deb Schwager
Kevin Benjamin	Paxton Cavin	D'Schon Simmons	Engen Sundberg
Angie Benson	Breezy Gutierrez	Andrea Leal	Steven Mitchell

Absent: Dr. Brenda Jacobsen, Jannette Barreto

Quorum was established

## **Welcome**

Board Chair, Paxton Cavin, welcomed all to the meeting.

## **Agenda**

Angie Benson motioned to accept agenda as presented. Devin Alexander seconded. No discussion or objections. A verbal vote was taken with 9-yes 0-no. Motion Passed.

Amy Hollingworth motioned Point of Order.

Kevin Benjamin motioned to enter Executive session for a personnel concern with letter dated July 27<sup>th</sup>, 2022. Angie Benson seconded. Motion yes-8 no-1. Motion Passed.

Returned from Executive Session at 8:12 p.m. The Board met in Executive Session to discuss a personnel concern. No actions or votes were taken.

There was no other discussion. Angie Benson made motion to adjourn. Amy Hollingworth seconded. Motion to adjourn at 9:21 p.m. EST passed.

Submitted by  
Deb Schwager  
BOT Secretary  
August 8, 2022

