

The SUUSI Foundation Board of Directors Meeting 06/26/2019

*****APPROVED*****

Via Zoom

Present:

- Annsley Van Buskirk
- Derrick Peavy
- Paul Langrock
- Bill Neely
- Wilson Farrell
- Molly Lazar

Absent:

- Jay Camp

Called to order with Quorum at 8:17 PM

Discussed various aspects of the policy manual as proposed.

Tabled for later/further discussion:

- Diving deeper into the actual process of how grants move between the organizations and whether or not we need to outline a procedure for that.
- It was also suggested that we should look into hiring legal counsel to consult on the policy manual and bylaws, especially to consult on any future changes made.

Molly Lazar moved we approve the policy manual as it is proposed.

Bill Neely seconded that motion.

No further discussion

Motion approved by a vote of 6-0

Meeting adjourned at 8:46 PM