



Executive Committee Meeting Minutes

DATE: Tue September 7th, 2021

TIME: 3:00pm - 4:00pm MST

LOCATION: ONLINE - Until Further Notice

GROUPS: Executive Team

REMOTE: <https://us02web.zoom.us/j/85255447783?pwd=YkwrcUhnZmE5QU5BZmU2OVBoOEplEdz09>
Meeting ID: 852 5544 7783 Passcode: 865219

Welcome & Roll Call

Meeting called at 3:02pm and quorum met.

Mike Brewer

Liz Harris-Tuck

Lynn Parsons

Board Staff Present: Joel Millman, Mariah Cavazos

Membership Application Reviews

Christina Walker has changed positions but is updating the board with her current position. Lynn Parsons has motioned to reappoint Christina Walker and Mike Brewer seconded the motion.

Mike Brewer has motioned to approve Rich Garcia's application and Lynn Parson has seconded the motion to approve.

Expiring Memberships

A letter will be created to confirm Udo Cook's membership.

Logen Kelly will be sent an email to confirm if he would like to continue with the PCWDB board.

Moshe Klein has submitted his resignation.

By-Laws/Membership Application Review

Current by-laws requires the application would go into executive committee review. This process needs to be reviewed and changed to show the board/executive meeting.

Adjourn

The meeting was adjourned at 3:26pm. Liz Harris Tuck motioned to adjourn and Lynn Parsons seconded.

DRAFT