**Board Members in** Attendance: [Present, Absent, Virtual]`

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Clay Yalof | P | Ian Freeman |  | Jack Gioglio |  | Jeff Mahar | A |
| John Bate | A | Karin Pasinski |  | Marylee Kelly |  | Paul Cahill | P |
| Rick Roberts | P | Wayne Eddy |  | Wint Filipek | P |  |  |
|  |  |  |  |  |  |  |  |

Guest: None

1. **Meeting Start**: 8:33 AM
2. **Motion on Membership**
   1. Clay moved that Paul call Shawna to discuss whether she would work with us to resolve the following points:
      1. Work with the CVC board to access any and all abandoned social media sites. We will discuss if we take ownership or delete after access is reestablished
      2. Assist in getting any passwords/user IDs for applications the club has not reestablished access to.
      3. Work with the board to recover any fees incurred from vendors caused by the gap in access.
   2. John seconded the motion.
   3. After discussion, the motion was approved.
3. **Adjournment:** 
   1. The meeting adjourned at 09:08 AM.

Respectfully submitted

John Bate, Secretary