

The Nathan B. Stubblefield Foundation, Inc.

Emergency Board Meeting Minutes

Date: Thursday, February 28, 2019



<u>Board Member</u>	<u>P</u>	<u>A</u>	<u>Board Member</u>	<u>P</u>	<u>A</u>
David Harbeitner	T		Wayne Garcia	T	
Letty Valdez	P		Dwaine Terry	P	
Craig Kopp		A	Sandy Wismer	P	
Jack Timmel	T		Pamela Robinson	T	
Bob Ingham	T		Lauren Adriaansen	P	
Nancy Cox-Johnson	P		Katarina Lauver	P	
Carson Holton	P		Stuart Mellish		A
Jon Greaves		A	Dotty Stewart	T	

T – Participated by Telephone

Proxies:

Agenda

The meeting was called to order by Lauren Adriaansen at 6:32 p.m.

Letty Valdez moved, Sandy Wismer seconded to move into executive session for personnel matters at 6:33 p.m.

The board went into Executive Session

Wismer moved and Adriaansen seconded to leave Executive Session for personnel reasons at 7:33 p.m. Motion carried.

The Board moved out of Executive Session for Personnel Reasons

Wismer Moved and Adriaansen seconded to adjourn. Motion carried.

By: _____

Wayne Garcia, Secretary

Approved by the Board on: _____

