

**ANNUAL BOARD OF DIRECTORS**

October 22, 2021 at 8:00am

Virtual Zoom Meeting

**Meeting Minutes****I. ATTENDANCE:**

## Members Present:

Brady Cohen, David Colp, Rick Dyer, Vail Harding, John Janick, Bob Kara, Paul Konopacki, Lance Lyons, Christopher Randall, Tom Stanek, Kathy Valdes, Arlandar Washington, and Dan Wyant

## Members Absent:

Barb Anderson, Tom Barbarini, Luke Barber, Steve Jackson, Dr. Trevor Kubatzke, Anna Murphy, George Saleeby

## Chief Elected Officials (CEOB) Present:

Michael Grice, Don Hanson, Roseann Marchetti, Don Meeks, Randall Peat, and Mamie Yarbrough

## CEOB's Absent:

None.

## Staff Present:

Todd Gustafson, and Paula Polaskey

**II. PUBLIC COMMENT**

None.

**III. CHAIRMAN'S REPORT**Nomination Committee

On behalf of Anna Murphy, Chair of the Nomination Committee, Randall Peat reported that the Nomination Committee met virtually via Zoom on October 15, 2021. Randall Peat moved to approve the following slate of officers for 2021-2022; Christopher Randall as Chairperson, George Saleeby as Vice Chairperson, David Colp as Secretary, and Rick Dyers as the Treasurer of the Kinexus Group Board of Directors retroactively effective October 1, 2021 through September 30, 2022. Don Hanson supported the motion and it was carried unanimously.

**IV. KG EXECUTIVE COMMITTEE****V. KG INVESTMENT COMMITTEE****VI. PUBLIC COMMENTS**

None.

**VII. ADJOURNMENT**

The meeting adjourned at 8:17am.

DocuSigned by:



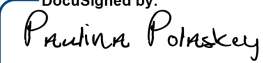
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Kinexus Board of Directors Chairman

Date

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Recording Secretary

Date