



Board of Directors

Special Meeting

May 24, 2023

Members Present: Joe Waring (Chair), Sam Clawson (Secretary), Thomas Smythe (Treasurer), Bob Baldwin (Immediate Past Chair), Karl Brady, Carol Clement, Ron Coleman, Jamie Hill, John Kulze, Tricia Leyte-Vidal, Marshall McClure, George Smythe, Sean Wilson and Courtney Plotner (President)

PROCEEDINGS

The meeting was called to order at 11am by Mr. Waring.

OLD BUSINESS

The Committee discussed in detail the acquisition of The Vision Institute. Though legally an acquisition, the groups will be merging staffs, programming, etc.

The motion came from the Executive & Finance Committee to move forward with the acquisition of The Vision Institute. No second was needed as the motion came from the Committee. After discussion, the motion passed unanimously.

The meeting adjourned at 12pm.

Minutes respectfully submitted by Courtney Plotner, President & CEO