

## ODGI Meeting Minutes

Meeting Type: ☒ Board of Directors ☐ Officers ☐ Committee ☐ General

Meeting Notice: ☐ Regularly Scheduled ☒ Specially Called

Meeting Date: 2021-03-02

Meeting Open Time: 8:30 pm

Meeting Location: Teleconference

Meeting Chairperson: William Burbage

Meeting Scribe: William Burbage

Meeting Attendance:

Present: William Burbage, Mark Janssen, James LeBaube, Daryl Siddon

Absent: None

Meeting Quorum: # Needed = 3 # Present = 4

Meeting Agenda:

1. Old Business
2. New Business
  - a. Affirm Officer Appointments for :
    - President
    - Vice President
    - Treasurer
    - Secretary
    - Communications
    - Event Coordinator
    - Course Maintenance
  - b. Discuss confirming Treasurer Candidate has no financial criminal history.
3. Review Action Items

Meeting Topic 1: Old Business

Discussion:

There was no old business to discuss.

Meeting Topic #2a: Affirm Officer Appointments

Discussion:

Mark Janssen discussed the potential candidates for the new Officer positions. The Directors discussed potential candidate individuals, role transition aspects, and timing.

Motion Originator: James LeBaube

Motion Description:

Lump Appoint the following ODGI Officer positions with a single vote together, effective immediately for:

President to Andrew Washburn,

Vice President to Flavio Farias,

Secretary to Travis Martin,

Communications to Jeremy Drake,

Event Coordinator to Anthony Alvarez,

Course Maintenance Coordinator to Bob Connor.

Motion Consideration: ☒ As Is ☐ Debated ☐ Amended

Vote Type: ☒ By Count:

# For = 4

# Against = 0

# Abstained = 0

Meeting Topic #2b: Discuss Treasurer candidate's financial criminal history is properly vetted.

Discussion:

Discussed verifying no prior financial criminal history for the Treasurer candidate.

Appoint ODGI Treasurer Position to Brennan Loynd after confirming no financial criminal history, effective upon confirmation.

Motion Originator: Daryl Siddon

Motion Description:

Appoint Brennan Loynd as ODGI Treasurer, to replace Mark Janssen, effective upon confirmation of no financial criminal history.

Motion Consideration: ☒ As Is ☐ Debated ☐ Amended

Vote Type: ☒ By Count:

# For = 4

# Against = 0

# Abstained = 0

Meeting Topic #3: Review Action Items

Discussion:

Action Item #1: Mark Janssen to conduct role transitions of President to Andrew Washburn.

Action Item #2: William Burbage to conduct role transitions of Vice President to Flavio Farias.

Action Item #3: Mark Janssen to conduct a role transition of Treasurer status/information/artifacts.

Action Item #4: William Burbage to conduct role transitions of Secretary to Travis T\$ Martin.

Action Item #5: William Burbage and Mark Janssen to conduct role transitions of Communications to Jeremy Drake.

Action Item #6: William Burbage and Mark Janssen to conduct new role requirements for Events Coordinator with Anthony Alvarez.

Action Item #3: William Burbage and Mark Janssen to conduct new role requirements for Course Maintenance Coordinator with Bob Connor.

Meeting Close Time: 9:00 pm

Meeting Minutes Review/Approval:

Name: William Burbage

Signature: William Burbage

Date: 3/5/2022

Name: Mark Janssen

Signature: Mark Janssen

Date: 3/4/22

Name: James LeBaube

Signature: James LeBaube

Date: 3/5/2022

Name: Daryl Siddon

Signature: Daryl Siddon

Date: 03/11/2022