

Fall 2021  
Board of Directors Meeting Minutes  
Tuesday, January 18<sup>th</sup> 2021 5 pm – 5:45 pm  
ASC Room 202

Present

T. Hudson – n  
A. Penrose – y  
L. Lockwood - y  
D. Lockwood - y  
L. Aiello - y  
J. Keltner - y  
B. Fishbaugh - y  
R. Motley – n  
V. Mullins - y  
D. Dandoy – y

Approval of Amanda Beck as VP of the Foundation.

Motion to approve by D. Lockwood

Second by J. Keltner

Motion passes unanimously

Motion by Penrose to approve Tanya Slatten as Concessions Manager

Second by V. Mullins

Motion passes unanimously

Motion by Penrose to approve Rebecca Gutierrez as Treasurer

Second by V. Mullins

Motion passes unanimously

Motion to adjourn by D. Lockwood. Second by A. Penrose. Motion passes unanimously.