

Meeting Logistics

Venue

The meeting was conducted by teleconference.

Teleconference Bridge

Thanks to Gershon Janssen for providing the teleconference bridge.

Meeting Documents

All meeting documents are available to Board members in the Kavi Board Plus workspace.

Attendance

Current Directors Present:

- Martin Chapman
- Frederick Hirsch
- Gershon Janssen
- Bret Jordan
- Paul Lipton
- Beth Pumo
- Daniel Riedel

Staff Present:

- Scott McGrath

Regrets received:

- Jason Keirstead
- Margaret LaBrecque
- Bruce Rich
- Richard Struse

Minutes

1. Welcome, Roll call

Gershon Janssen, Chair, presided at the Special Board meeting and volunteered to take the minutes.

The Chair called the meeting to order and took roll call. With 7 of 11 members present, the meeting was quorate. The draft agenda was adopted as posted.

2. Summary and Q&A on ED candidate negotiation

Scott McGrath, COO, provided the Board with a short summary of the Executive Director candidate negotiation, followed by Q&A.

3. Vote to offer ED candidate employment

Gershon Janssen, Chair, ran a motion by the Board to approve extending an official offer for employment to the Executive Director candidate. The motion was approved.

4. Adjournment

The Special Board Meeting adjourned at 12:25 hrs.