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## **Board of Directors Emergency Meeting Minutes**

**Tuesday, January 27, 2023, KCCA Clubhouse**

Executive Session 10:00 AM

Regular Session 11:10 AM

- 1) **President:**
  - a. **Call to order** by President Jim Minor at 5:31pm.
  
- 2) **Roll call of directors**  
Present: Jim Minor, Bryan Daum, Bill Enyart, Melanie Sagebear, Pete Carey,  
and Faramarz Khozouiee Absent - Mary Delamater
  
- 3) **Motion:** I move the Board to go into Executive Session, Moved M.  
Sagebear seconded by Bryan Daum Passed unanimously.
  
- 4) Executive Session 10:05
  - a. Discussion Contract, employees
  
- 5) Return Regular Session 11:10
  
- 6) Reviewed proposal from BAC recruit to Continue
  
- 7) Adjourn
  - a. **Motion:** I move to adjourn. M. Sagebear second B. Enyart Passed  
unanimously.