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## Board of Directors Emergency Meeting Minutes

Monday, June 19, 2023

KCCA Clubhouse

**6:00 pm, Emergency Session**

**6:05 pm, Executive Session**

- A. Call to Order:** at 6:05 p.m. by President Jim Minor
- B. Roll Call of Directors:** Jim Minor President, Bryan Daum Vice President, Melanie Sagebear Secretary, Michelle Faber Treasurer Mike Ceccanti Director. **Absent** Jonathan “AJ” Simmons.
- C. Secretary**
- Motion:** I move the Board Approve the Agenda for 06/19/23. Moved by Melanie Sagebear, seconded by Jim Minor. Passed unanimously.
  - Motion:** I move the Board Amend the Agenda to read Emergency Session instead of Special Session. Moved by Melanie Sagebear, seconded by Jim Minor. Passed unanimously.
  - Motion:** I move the Board Remove Open Forum from the Agenda. Moved by Melanie Sagebear, seconded by Jim Minor. Passed unanimously.
  - Motion:** I move the Board to Amend the 06/19/2023 Agenda to remove Empty Board Seat as not appropriate for Executive Session.
- D. Executive Session:** 6:07 p.m.
- Motion:** I move the Board into Executive Session. Moved by presiding Officer Jim Minor President. Seconded Mike Ceccanti. Passed unanimously. **Note:** Jonathan “AJ” Simmons was absent.
- E. Return from Executive Session** 7:00 p.m.
- F. Report from Executive session**  
No Motions.
- G. Adjourn Meeting:** 7:05 p.m.  
**Motion:** I move to adjourn the meeting. Moved by Mike Ceccanti, seconded by Melanie Sagebear.