



## Board of Directors AGENDA

June 25, 2021

1. **Call to order: 12:30 PM**

2. **Roll Call**

2.1. **Board of Directors**

Directors

Logan Beauchamp  
Austin Deck  
Natalie Sarzynski  
Liam Hunter  
Jeru Lopez  
Jasper Jordan  
Graham Boyd

Membership Staff Advisors, non-voting

Cherie Sawaryn  
Jay Decore

Executive Director, non-voting

Jonathan Bilodeau

3. **Approval of Agenda**

3.1. **Agenda for June 25, 2021.**

*Motion to approve the agenda for the meeting on June 25, 2021.*

**Moved by: Director Seconded by: Director Opposed:**

4. **Approval of Minutes**

4.1. **Minutes for April 30, 2021.**

*Motion to approve the minutes for the meeting on April 30, 2021.*

**Moved by: Director Seconded by: Director Opposed:**

5. **Report**

6. **Old Business**

7. **Decision items**

7.1. **Selection of staff advisor for the Board of Directors**

- ED Bilodeau provided a brief description of the role of staff advisors in order to help facilitate the board's decision.

*Motion to move in-camera at (time) with staff.*

**Moved by: Director Seconded by: Director Opposed:**



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June 25, 2021

Motion to move out-of-camera at (time).

**Moved by: Director    Seconded by: Director    Opposed:**

The ASEC Board of Directors moves to appoint \_\_\_\_\_ as staff advisor for a term of two years.

**Moved by: Director    Seconded by: Director    Opposed:**

Motion to replace the blank with (Name).

**Moved by: Director    Seconded by: Director    Opposed:**

7.2. Signing authorities

The ASEC Board of Directors moves to appoint Director \_\_\_\_\_ and Director \_\_\_\_\_ as the organization's signing authorities for the 2021-2022 year.

**Moved by: Director    Seconded by: Director    Opposed:**

Nominations:

Motion to fill in blanks with Director (Name) and Director (Name).

**Moved by: Director    Seconded by: Director    Opposed:**

8. New Business

9. Discussion Items

9.1. Board Retreat

Executive Director Bilodeau

10. In Camera

11. Next meeting: The next meeting of the Board of Directors will be scheduled during Retreat.

12. Adjournment

Motion to adjourn the meeting at (time).

**Moved by:**