



**Board of Directors Meeting Minutes  
Friday, June 20, 2025**

**10:00 Call to Order – JoAnn Miller**

**10:05 Meeting Minutes – JoAnn Miller – Information and adoption (vote)**

- May meeting minutes - vote Seconded and unanimously approved with 3 abstentions.

**10:07 Treasurer’s Report – Robb Hutson – Information and adoption (vote)**

- 2025 budget amendment – vote seconded and approved

**11:30 Board Deliberation – Board of Directors**

- Deliberation of concerns regarding Executive Director position.
  - Vote delayed for Board members to process and a special meeting will be held at a later date TBD.

**12:40pm Adjourn - JoAnn Miller**