

BOARD MEETING Minutes 11/3/23

ATTENDEES

INCLUSIVE SPORTS BOARD MEMBERS

Present: Matt Lance (CEO/CF0/Sec), Brandon Magee (Board Member), Ian Sephton (COB), Stacie Hime(Board Member)

Absent: Mike Gunderson (Board Member)

AGENDA

New Business

2:13pm- Matt Lance nominated himself to be the Board Secretary to replace Eloise Herring.

Ian Sephton Seconded the motion.

Stacie Hime, Brandon Magee, Ian Sephton and Matt Lance all

Stated "I". Majority passed the motion. Matt Lance is now

Board Secretary.

NOTES

Matt Lance is replacing Eloise herring as ISF Board Secretary.

ACTION ITEMS

1. Submit Meeting Minutes to Chase Bank

NEXT MEETING AGENDA