

NOW INC National Board Special Meeting

March 16, 2020

Approved Minutes

Monday March 16th 2020

Convene & Roll Call, 7:05 PM

BJ Star, Barbara Miller, Bear Atwood, Beth Corbin, Cheryl Wapes'a-Mayes, Cindy Drabek, Gina Austin-Fresh, Jacqueline Kozin, Jeri Burton, Jocelyn Morris, John Erickson, Kobby Hoffman, Myra Terry, Nancy Campbell Mead

Officers: Toni Van Pelt, Christian Nunes

Advisory Board: Bonnie Grabenhofer, Linda Berg, Eleanor Smeal, Carol Moody

Absent: Nina Ahmad, Victoria Steele

Introduction of everyone on the phone, 7:09 PM

Adoption of the Agenda, 7:12 PM

Adopted without objection

Dealing with the Conference and Board Elections, 7:14 PM

Barb Miller motioned to call the order of the day

- Accepted by the chair

Beth Corbin motions to give our Board President and Vice President temporary emergency powers to call an executive committee meeting for the purpose of deciding what to do about the conference.

Kobby Hoffman makes an amendment to add Board Elections to the motion

Amended motion: give our Board President and Vice President temporary emergency powers to call an executive committee meeting for the purpose of deciding what to do about the Conference and Board Elections

- Vote: 12 for Yes. 1 for No. 2 for abstain
- Motion passes

Adjourn, 7:45 PM