



Minutes from the OASC Board Meeting on 01/23/20

Location: Via Conference Call

Date/Time: 01/23/20 at 8 pm

Attendance: Dawn Reitan-Brockman, Executive Director
Scott Helton, Third Year Board Member
Jarrod Morse, Second Year Board Member

Agenda Action Items:

Motion to accept resignation of Janet Carter dated 11/5 as the BASIC Workshop Registrar and the resignation of Kristi Neerman as the BASIC Workshop Facilities Director by Jarrod Morse. Scott Helton seconded the motion. All in favor: Ayes: 3 All Opposed: Nays: 0. Motion passes.

Motion to remove Janet Carter and Kristi Neerman from the IBC OASC BASIC Workshop checking account by Scott Helton. Jarrod Morse seconded the motion. All in favor: Ayes: 3 All Opposed: Nays: 0. Motion passes.

Motion to add newly selected BASIC Workshop Registrar, Shawn Freeman, to the IBC OASC BASIC Workshop Checking Account by Dawn Reitan-Brockman. Scott Helton Seconded the motion. All in favor: Ayes: 3 All Opposed: Nays: 0. Motion passes.

Minutes Recorded 01/23/20 by Executive Director, Dawn Reitan-Brockman