

ODGI Meeting Minutes

Meeting Type: Board of Directors Officers Committee General

Meeting Notice: Regularly Scheduled Specially Called

Meeting Date: 2021-01-10

Meeting Open Time: 12:10 pm

Meeting Location: Teleconference

Meeting Chairperson: Daryl Siddon

Meeting Scribe: Daryl Siddon

Meeting Attendance:

Present: William Burbage, Mark Janssen, James LeBaube, Daryl Siddon

Absent: None

Meeting Quorum: # Needed = 3 # Present = 4

Meeting Agenda:

1. Old Business
2. New Business
 - a. Discuss Treasurer Officer Appointment
 - b. Discuss Secretary Officer Appointment
3. Review Action Items

Meeting Topic 1: Old Business

Discussion:

There was no old business to discuss.

Meeting Topic #2a: Discuss Treasurer Officer Appointment

Discussion:

Daryl Siddon announced his departure from the Treasurer Officer role. The Directors discussed potential candidate individuals, role transition aspects, and timing.

Motion Originator: Daryl Siddon

Motion Description:

Appoint Mark Janssen as ODGI Treasurer, to replace Daryl Siddon, effective on Fri 01/22/2021.

Motion Consideration: As Is Debated Amended

Vote Type: By Count:

For = 3 # Against = 0 # Abstained = 1 (Mark Janssen)

Meeting Topic #2b: Discuss Secretary Officer Appointment

Discussion:

Daryl Siddon announced his departure from the Secretary Officer role. The Directors discussed potential candidate individuals, role transition aspects, and timing.

Motion Originator: Daryl Siddon

Motion Description:

Appoint William Burbage as ODGI Secretary, to replace Daryl Siddon, effective on Fri 01/22/2021.

Motion Consideration: As Is Debated Amended

Vote Type: By Count:

For = 3 # Against = 0 # Abstained = 1 (William Burbage)

Meeting Topic #3: Review Action Items

Discussion:

Action Item #1: Daryl Siddon and Mark Janssen conduct a role transition of Treasurer status/information/artifacts NLT COB Fri 01/22/2021.

Action Item #2: Daryl Siddon and William Burbage conduct a role transition of Secretary status/information/artifacts NLT COB Fri 01/22/2021.

Meeting Close Time: 1:00 pm

Meeting Minutes Review/Approval:

Name: William Burbage
Signature: William Burbage
Date: 01/11/2021

Name: Mark Janssen
Signature: Mark Janssen
Date: 1/12/21

Name: James LeBaube
Signature: [Signature]
Date: 1/11/2021

Name: Daryl Siddon
Signature: Daryl Siddon
Date: 01/10/2021