Meeting Date: Tuesday, February 9, 2021
Time called to order: 7:05 p.m. (Quorum with 11 of 11 Board members present.)
Meeting was a video conference conducted on Zoom.
Date Minutes Approved by Board: March 16, 2021

SRG BOARD MEMBERS PRESENT: Neil Putz (Pres./ Mtg Chair), Jim Dallas (President Elect), Jeff Roberts (Treasurer), Gary Toribio (Secretary), Scott Plackemeier (Past President), Beth Hoops, Taylor Bodine, John Durnell, Marilyn Morris, Nancy Lambert, Billy Tomber (Editor, Renaissance)

SPEAKERS/OTHER ATTENDEES: None

A. CALL TO ORDER (President)

B. EXECUTIVE SESSION

Motion to go into Executive Session to discuss nonprofit regulatory concerns and personnel/member(s) issues.
Motion by Jeff Roberts, 2nd Beth Hoops.
Those present voted in favor of this motion. No votes opposed it.
Motion passed unanimously and the meeting went into Executive Session at 7:06 p.m.

Motion to end Executive Session and resume the Board Meeting.
Motion by Jeff Roberts, 2nd Scott Plackemeier.
Those present voted in favor of this motion. No votes opposed it.
Motion passed unanimously.

C. MEETING CONCLUSION

1. No decisions were made, or actions taken.

D. ADJOURNMENT

Motion to Adjourn the Video Conferencing Meeting.
Motion by Taylor Bodine, 2nd Beth Hoops.
Those present voted in favor of this motion. No votes opposed it.
Motion passed unanimously.

1. Meeting Adjourned at 9:00 p.m.

These minutes summarizing this meeting were prepared by SRG Secretary, Gary Toribio.

Minutes Approved by SRG Board at their meeting on March 16, 2021.

Note: The above information is the Board Secretary’s understanding of the motions, votes and general issues that were discussed but are not intended to be a verbatim transcript of the meeting.