



BOD Conference Meeting 3/25/2021

The call-in number is 712-770-4010, Access Code 220853#.

GSDCA SPECIAL BOARD MEETING MINUTES

Special Board Meeting on Thursday March 25, 2021 4:00pm Pacific Time.

In Attendance:

Deb Stern, Laura Gilbert, Gail Stiefferman, Ann Solt,

Class of 2020,

Morton Goldfarb, John Ayotte, Erin Nellis, Candee Foss

Class of 2021

Cyndi Fluatt, Lenny Brown, Ileana Nogueras, Jeff Pyle

Absent: Pamela O'Dell

Meeting brought to order at

1. GSDCA Quarterly Board Meetings

The purpose of this meeting is to rescind the approved motion to move the April BOD meeting out one week as it was not an emergency. Deborah read her email from Carmen confirming that he had been notified of our decision to move the Regular meeting and it was not an "Emergency". Deborah also confirmed that we could meet in the evening, cover some of the business and recess to the following weekend to accommodate everyone. Deborah read the original Motion that passed at the 2/9/2021 Special BOD Meeting:

Jeff Pyle made the MOTION to move the April Regular Meeting to the following weekend beginning the evening of April 30-May 2, 2021. 2nd Laura Gilbert. Passed Unanimously.

Jeff Pyle moved to rescind This Motion to move the Regular April BOD Meeting to the Following Weekend. 2nd by Laura Gilbert. Passed Unanimously.

Deborah Stern stated that we would begin the April Regular BOD meeting in the evening of Friday, April 23, 2021 and we would accomplish some of the business and recess until the following weekend.

Meeting was adjourned at 4:35PM PST

Respectively,

Gail Stiefferman for Pamela O'Dell
Corresponding Secretary

