



BWA Board of Directors Meeting

Meeting Minutes

September 19th 2021 by telephone and video conference

Opening:

Notice of meeting was sent, pursuant to the Bylaws, via email or phone to all members of the Board of Directors.

Call to Order: The meeting was called to order by the Chairman of the Board at 5:35 pm

Board Members and Officers Present:

Nathan Jackson; Chairman of the Board & President

Kerry McCoy; Vice-President

Jahi Jones; Treasurer

Rob Schmidt; Secretary & Acting Treasurer

Carl Adams

Kyven Gadson

Rachelle Jackson

Ryan Mango

Toccaro Montgomery

Alexis Porter

Amanda Stanec

Erin Golston

Guests of the Board:

Andy Barth

J'Den Cox

Mark Hall

Kevin Jackson

Kurt McHenry

David Mirikitani

Jordan Murphy

Akil Patterson

Quorum:

Pursuant to the Bylaws a quorum was present for the conduct of all Board business.

- I. Approval of the Minutes.**
The approval of the minutes of the June 19; 2021
Motion to Approve; Mr. Gadson, Second; Mr. McCoy. APPROVED.
- II. Financial Update.**
An income statement and balance sheet was prepared by the BWA bookkeeper but was not delivered in time. Mr. McCoy urged Board Members and Officers to commit to performing their duties in a timely manner.
- III. Executive Director Plan.**
The hiring of an Executive Director was discussed. The timing, process for hiring, and salary were also discussed.
- A **MOTION**; Kyven Gadson to create a committee Chaired by Kerry McCoy to include Nate Jackson, Amanda Stanec, Carl Adams, Ryan Mango and Akil Patterson to execute on a plan moving forward. **SECONDED**; Nate Jackson.
Motion was **APPROVED**
- IV. Board RESOLUTIONS:**
None
- V. Additional Discussion.**
A. Strategic Plan Review
B. Accomplishments and Future Planning
C. Initiative Updates and Expansion
- VI. ADJOURN/CLOSE;** The Chairman entertained a Motion to Adjourn. The meeting was adjourned at 7:30 pm.

Faithfully Submitted

Robert Schmidt
Secretary of the Corporation
06/22/21