

OPNC Board Meeting Minutes

Date 16 Sept 2024 19:00
Location Zoom
Type Special Meeting ▾
Status Pending Board Approval ▾
Submitted By Max Hawkins

1. Call to order and roll call

The meeting was called to order by Ramsay Goyal at 7:00pm

Present (13)	Samuel Bark, Geoff Birchfield, Jessica Celious, Robert Cresswell, Mitchell Edelson, Nathan Freeman, Natasha Fung, Michael Hagerty, Max Hawkins, Charles Jang, Bev Rowe, Guy Toley, Ramsay Goyal
Absent (6)	Sheila Hill, Gerry Pass, Paul Rogoff, Clem Wright, Yimu Xue, Frank Larrazaleta

3A. Appointment of Geoff Birchfield as OPNC's first signer

Mover	Mitchell Edelson
Second	Geoff Birchfield
Yes (13)	Jessica Celious, Robert Cresswell, Mitchell Edelson, Nathan Freeman, Natasha Fung, Michael Hagerty, Max Hawkins, Charles Jang, Bev Rowe, Guy Toley, Ramsay Goyal
No (0)	—
Abstain (0)	—
Recused (0)	—
Ineligible (1)	Samuel Bark

9. Adjournment

Ramsay Goyal moved to adjourn the meeting.