

KGBA Special Board Meeting Agenda
December 21, 2020

Call to order: 8:00 pm CST

Members Present: Sue Beck, Ashley Kennedy Lisa LaRose, John James, Kathrin Bateman, Stephanie Griffin

Special Business

1. Stefanie Idzikowski has missed the last four regularly scheduled meetings of the KGBA board of directors. We excused the first two of these absences, however, no reason was given for the third and fourth absences and they are not considered excused.

A motion was made by Lisa LaRose that based on KGBA bylaws; we remove Stefanie Idzikowski from the board of directors effective immediately. The motion was seconded by Ashley Kennedy. All members voted to approve the motion.

2. Since Stefanie has two years remaining in her term as a Director, Ashley Kennedy made a motion that based on past precedent, the person with the second highest vote count in the most recent election for at-large board director be appointed to replace the departing board member. This person is Stephanie Griffin. The motion was seconded by Kathrin Bateman. All members voted to approve the motion with the exception of Stephanie Griffin who abstained from voting.

Meeting adjourned 8:11 pm CST