

Approved 12.16.2020

**MINUTES**  
**VSWEA BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**THURSDAY, DECEMBER 10, 2020**  
**VIA [ZOOM](#)**

**MEMBERS PRESENT:**

Gregory Schneider (GS) – President

John Tanner (JT)

April Sauer (AS) – Secretary

Danielle Martinez (DM)

Dan Franks (DF) – Treasurer

**MEMBERS ABSENT: None**

The President, Treasurer, and Secretary were present and a quorum was reached.

**GUESTS:**

One Candidate for the Executive Director position.

Members of the public present via Zoom/Registration through Google Forms:

- Juli Curtin
- Michelle Kratzer

**OPENING VERSE / INTRODUCTIONS**

Meeting was called to order at 6:33 p.m. GS welcomed the public to the meeting. GS read the opening verse and reviewed meeting procedures. GS introduced the Board.

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GS moved to go to executive session to interview the remaining candidate for the position of Executive Director and invite that candidate into the session. DF second. No further discussion. Unanimous vote in favor: GS, AS, JT, DF, DM. **Motion Passes.**

GS Last night we had a technical issue and were not able to get back into the meeting after our Executive Session. Our meeting adjourned at 8:52pm.

Executive session began at 6:38pm.

### **EXECUTIVE SESSION**

The minutes of the Executive Session are confidential and are maintained separately pursuant to A.R.S. §§ 38-431.01 and 38-431.03.

Executive session ended at 9:30pm.

GS Thanked the board for their discussion and staying late for such an important decision.

GS Moved to have the authority to offer the Executive Director position to the top candidate we discussed and as a backup to offer the position to the second candidate we discussed in Executive Session. JT Second. No further discussion. Vote unanimous in favor: GS, AS, DM, JT, DF. **Motion passes.**

GS Moved to adjourn. DM second. No further discussion. Unanimous vote in favor: JT, GS, AS, DF, DM. **Motion passes.**

### **CLOSING VERSE**

Meeting was adjourned at 9:35pm.

Prepared by AS on 12.10.2020.