



**Minutes of the *Special Meeting* of the Board of Directors**  
**June 6, 2017**  
Teleconference

**Attendees:**

**Members:** Matthew Ceppi (Chair), Sharon Whitehurst-Payne (Vice Chair), Neal Hoss, Graham Oberem, Brandon Losey, Charles De Leone, Jason Schreiber

**Members Absent:** Regina Eisenbach, David Chang, Collin Bogie, DawnMarie Myers

**Staff:** Karla Frazee

**Convening of the Special Meeting**

A quorum being present, Chair Ceppi called the meeting to order at 12:02 p.m.

**Action Item**

**Adopt UARSC Agreement of Merger Resolution (Attachment A)**

Ceppi reported that in response to our request for the Merger, the Secretary of State asked that the Board pass this Resolution to approve the Agreement of Merger. *A motion was made and seconded (Whitehurst-Payne/De Leone) to approve the Resolution for the Agreement of Merger as presented. Motion carried.*

**Adjournment**

The Special Meeting adjourned by acclamation at 12:04 p.m.

  
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Karla Frazee  
Recording Secretary

  
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Date