

Apogaea Board Meeting
June 15, 2021
7:00 pm
Virtual

I. Introductions. No quorum for this meeting.

II. People in Attendance/Quorum: Erik Bogt, Doc Wilder, Tammy McFadden, Scott S, Ron Taniwaki, John Atwater, Steve G

President: Erik Vogt

VP: Tim Cordova. Not Present

Secretary: Tammy McFadden

Treasurer: Michael "Miguel" Miller. Not Present

III. Agenda Items

1. Announcements. Events attempted this spring posted that it has been postponed and stated on website. Gear up will begin in September 2021 for next year's event.

2. Diversity Statement. Danielle has already shared the statement with the Board. Erik suggests that she solicit feedback from anyone else she's interested in working with and then connect to Doc Wilder to publish on Apogaea website. Erik suggests 72 hours for approval. Votes must be submitted by 7pm on Friday, June 18, 2021.

3. Approval of April and May minutes. Ron and Scott have first and seconded the votes. Apogaea board members has 72 hours to approve linked minutes. Votes must be submitted by 7pm on Friday, June 18, 2021.

IV. Public Comments. None.

VII. Next Meeting Info. Monday, July 19, 2021 at 7:00 pm