

Special Meeting of SOIA Board of Directors  
Minutes  
June 23, 2021  
6:30 p.m.

Pursuant to Article IX Section 3 of SOIA Bylaws the purpose of the special meeting is to elect a Vice Chair and a Secretary to serve through 12/31/2021.

**Members in Attendance: X – present in Zoom Meeting A – Absent**  
Dougan – X Stevens – X Buscher – X Cunningham – X Lightbody–A  
Lively–X Spencer – X Southworth – X Wood – X Fischer – X Miller–X  
Rininger – X Flori – A Spurr – X Follet–X Gulbranson – A Berns – X  
Wenger – X Ohle–X

Others present: John Kliegl

Quorum: **YES**

- Call to Order by Dr. Mary Stevens
- Election of Vice Chair and Secretary – the Slate of Candidates for Vice Chair (Jason Follet and Matt Wenger) and Secretary (Mary Buscher) to serve through 12/31/21 was presented. There was a discussion about the importance of continuing to record the board meetings and having a staff member transcribe the minutes so the secretary can participate in the meetings. The secretary would then edit the minutes prior to distribution to the board members.

Jason, Matt and Mary were thanked for submitting their names and their willingness to serve in these positions.

Board members in attendance were asked to submit their vote for each position to Dr. Mary Stevens either by email ([maryqstevens@gmail.com](mailto:maryqstevens@gmail.com)) or text (641-750-2007) by 7:30 that evening. Mary said she would tabulate the vote and send an email

to Matt Dougan and then the rest of the Board members with the results.

- Adjourn – Motion to adjourn the meeting was made by Matt Dougan and seconded by Jack Ohle. Motion approved.

An email was sent to board members on 6/23/21 at 8:26 PM notifying them that Matthew Wenger was elected Vice Chair and Mary Buscher was elected Secretary.