

Arrowhead Foundation Board Meeting

Copper Crown

5:45pm Thursday, November 21, 2019

All in attendance: Kaitlin Leary, Adam Vauthier, Jim Davison, Mark Sweeny, and Teah Fuller

1. Call to order
 - a. Mark called the meeting was called to order at 5:45pm

2. President Resignation
 - a. Mark addresses the board with his resignation. Adam makes motion to accept this resignation. Jim seconds the motion and it passes unanimously.

3. Elections
 - a. Jim nominated Mike O'Rourke to be president of Arrowhead. Kaitlin seconds and it passes unanimously.
 - b. Adam nominates Jim Davison as Vice President of Arrowhead. Kaitlin seconds and it passes unanimously.
 - c. Jim nominated Adam Vauthier as Secretary/Treasurer of Arrowhead. Kaitlin seconds and it passes unanimously.

4. Corporate Resolution
 - a. This will be the new corporate resolution whereas Mike O'Rourke is president, Jim Davison is Vice President and Kaitlin Leary is Secretary/Treasurer of Arrowhead Foundation
 - b. Jim makes motion, Kaitlin seconds, and it passes unanimously.

5. Meeting was adjourned at 5:49pm