

ASEA Juneau Chapter Board Motions made between 12/2019 and 1/2021

Date	Motion	Maker of the motion	Seconded?	President Courtney	VP Michelle	Secretary Paul Kelly	Treasurer Paul Nowlin	EB1 Ryan Bare	EB2 Michael Hills	EB3 Nadine Lefebvre	Count of participants
12/24/2019	Smoke House for our deposit	Paul Nowlin	Yes	Yes	Yes	Yes	Yes	Yes	Did not vote	Yes	6
1/10/2020	Appoint a delegate to the state convention	Ryan Bare	Yes	Did not vote	Nadine	Nadine	Abstain	Nadine	Did not vote	Abstain	(Ryan's was by text message, other votes by 3 email)
1/21/2020	appoint Andrew Hills, Paul Kelly, and Jeremy	Paul Kelly	Yes	Yes	Yes	Yes	Yes		Yes	Yes	6
1/22/2020	spend \$50 to buy flowers for Paul Nowlin be	Paul Kelly	No								
2/2/2020	appointed as Board spend \$500 for 100	Paul Kelly	Yes	Yes	Yes	Yes	Yes				4
4/14/2020	masks to be Dawn Harris be	Paul Nowlin	No								
6/2/2020	appointed	Paul Kelly	Yes	Yes	Yes	Yes	Vacant	Did not vote	Yes	Yes	5
	Treasurer from October 2019- Treasurer beginning June			Courtney	Michelle	Paul Kelly	Dawn Harris	Ryan Bare	Michael Hills	Nadine Lefebvre	Count of participants
9/15/2020	E-Board approve the transfer of \$5000 from our savings account to our checking	Paul Kelly	Yes	Yes	Yes	Yes	Yes			Yes	5
9/16/2020	discontinue our ACS and One2Connect accounts	Dawn Harris	Yes	Yes		Yes	Yes		Yes	Yes	5
	Lefebvre resigned as EB 3 effective resigned as Secretary effective			Courtney	Michelle	Vacant	Dawn Harris	Ryan Bare	Michael Hills	Vacant	Count of participants
10/12/2020	motion to appoint	Michelle Morris	Yes	Yes	Yes	No			Yes		4