rvaMORE Board of Directors
Special Meeting Minutes

Date:	May 26, 2016 @ 12:39 p.m.
Location:	Electronic/Virtual Board Vote
Purpose of Virtual Meeting:	Election of New Officer/Board Member
Board Members included in e-mail:	Greg Rollins, Brandon Montijo, Bruce Swanson, Clark Jones, Joshua Eager, Marjolein de Wit, Michael Taliaferro, Roger Sattler, Lisa Lambrecht, Blake Puhak

Pursuant to Article III, Section 3.2a of the Bylaws of rvaMORE and Article VI, Section 6.6 of the Club Rules, President Greg Rollins sent via electronic mail to the board members of rvaMORE a proposal to nominate Travis Guilbeau as a replacement for Bruce Swanson in the capacity as Treasurer of rvaMORE. Bruce Swanson had previously expressed his desire to resign from his position as Treasurer but would remain until a suitable individual could be identified to take over his duties.

Board members who voted in favor of the motion to nominate Travis Guilbeau to the position as Treasurer and Board Member of rvaMORE were the following:

Lisa Lambrecht
Clark Jones
Michael Taliaferro
Roger Sattler
Joshua Eager
Brandon Montijo
Blake Puhak

Marjolein de Wit did not participate in the voting process.

As a quorum was reached in nominating Travis Guilbeau to the role of Treasurer of rvaMORE, let the records reflect that as of May 26, 2016, board member Bruce Swanson has hereby resigned from his position as Treasurer of the board of rvaMORE and is replaced by Travis Guilbeau effectively immediately.

/s/
Lisa Lambrecht
Secretary, rvaMORE