

Meeting started: 6:10pm

In attendance: Clint, Lauren, David, Katie, Shawn, Liz, Staci, (Kal & Mike joined over phone)

- Selected 3 new board members for 2024
  - Sean Donnelly
  - Derek Davis
  - Avery Brow
- Clint will email all applicants
- Draft new board member code of conduct for all board members to sign at next meeting
- Tentative meeting set for Friday evening, Feb. 23 over Zoom
  - Could potentially change based on schedule of new members

Adjourned 7:45pm