Board of Directors Meeting Minutes – <u>Emergency Mtg</u>
December 7, 2022, 6:00 p.m.
3913 Kachemak Way, Homer, AK 99603 (Videoconference via Zoom due to covid-19)

BOD Present: (at Station): Kyle Schneider, Nicole Arevalo (on Zoom): Robert Purcell, John Anderson, Wayne Aderhold Absent: Mel Strydom (left early), Jack Cushing, Jacques Longpre

Staff: Josh Krohn
CAB: none
Visitors: none
Quorum?: yes

1. **(Special/Emergency Meeting) Call to Order/Roll Call**: @ 6p
2. **New (Emergency) Business:** This special/emergency meeting was called in order to review and approve the revised "health care/insurance stipend" policy that was introduced at previous meetings.
    a. **Robert Purcell: moved to approve; John Anderson: 2nd; show of hands: unanimously approved. Josh will include in packet for December BOD meeting, for signature by BOD President.**
3. **Adjourned at 6:15p**

/w.a./