

FLYING SAMARITANS INT'L BOARD OF DIRECTORS EXECUTIVE MEETING

MINUTES- MARCH 3, 2021

Meeting: 6:00-7:30

Dial in Number: 712-775-7031

Access Code: 684671

Call meeting to order by Co-President Jim McKay at 6:00 PM

Attendees: Executive Board Members: Jim McKay, Nancy Woodard, Susan Smith. Acting Executive Board Member: Dean Stalcup, Chapter Members: Nancy Callison and Karen McDaniel

" Establish quorum-Jim McKay- Quorum established -

" Modification and Approval of Agenda-Jim McKay-Agenda approved by Jim McKay

" Treasurer Report-Nancy Woodard- Balance January 31, 2021 was \$129,323.

Old Business: None

New business:

Jim McKay is President following the resignation of Co-President Vic Jones

President McKay appointed Dean Stalcup as acting Secretary following the resignation of Secretary Lisa Jones

Various topics were discussed including the Chapters' requests to return to Baja

The following motion was made by Jim McKay—

Susan Smith is to host the next Zoom IBOD/General meeting on Saturday, March 6, 2021 at 10:00 AM.

A list of chapter presidents will be sent to her for use in sending invitations to the meeting along with meeting and password information.