

SQLOrlando Inc

Board of Directors Meeting Minutes

Date & Location

The meeting was held via Google Hangout at 8:00 pm on December 9, 2020

Attendance

The following Board members were present:

- Andy Warren
- Bradley Ball
- Kendal Van Dyke
- Shawn McGehee

No guests were in attendance.

Call to Order & Quorum

The meeting was called to order at 8:00 pm on December 9, 2020 by the Chair, Andy Warren. A quorum was present.

State of the Organization

President Andy Warren reviewed the state of the organization, summarized as follows:

- Tax return filed on time using Form 990N
- Annual Florida Corporate dues were paid on time
- Bank balance of \$16,275.38 as of November 27, 2020 with no open invoices or non-recurring expenses pending
- Board member Andy Warren was reimbursed \$218.91 for the Wordpress fee for 2019 and for food at the March 4, 2020 user group meeting. No other funds disbursed to Board members.
- Shawn McGehee has decided to not stand for re-election

Motions

Motion by Andy Warren to re-elect Board members Andy Warren and Mike Antonovich for a two year term.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved.

Motion to appoint Katie Schmidt to a two year term beginning January 1, 2021.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved

Motion by Andy Warren to confirm that all Board members present have had the opportunity to review the income statement as well as the bank statements and agree that we have properly accounted for funds.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved.

Motion by Andy Warren to appoint Kendal Van Dyke as Vice President.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved.

Motion by Andy Warren to approve opening a savings account at our current bank and transfer \$5,000 into it and to add Kendal Van Dyke as an authorized signer on the checkings and savings accounts.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved.

Motion by Andy Warren to adopt the Operations Manual and publish to sqlorlando.org.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved.

Motion by Andy Warren to approve the 2021 Plan & Budget as provided to the Board.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved.

Motion by Andy Warren to approve the minutes as viewed and adjourn the meeting.

- Yes. Andy Warren, Kendal Van Dyke, Bradley Ball, Shawn McGehee
- No.
- Abstain.

The motion was approved.

Andy Warren
President