



AUGUST 2020 BOARD MEETING
Special Email Meeting
August 12, 2020

President Craig Warner called a Special Board Meeting. Its purpose was to approve the honorary membership nomination and the Board Resolution for Toni Nelson.

Craig's email to the WFOA Secretary, Stacie Tellers on August 10, 2020 requested calling to order a special meeting of the Board (excepting Toni Nelson as she is the subject of the honorary membership) to approve the nomination.

Special meeting was called to order via email from the Secretary on August 12, 2020:

Good Morning WFOA Board Members –

Per the bylaws, Article II Section 6, Special Meetings – President Craig Warner has called a special meeting of the entire WFOA Board (excluding Toni Nelson as this topic relates to her), to vote on the Honorary Membership Resolution to be presented at the Annual Business Meeting of the Association.

Please review the honorary membership nomination letter submitted for Toni Nelson, recognizing over 30 years of service in government finance. In addition, please review the Resolution of the Board to be presented to the general membership in September.

President Warner would like to seek the board's approval for the honorary membership nomination of Toni Nelson. Upon the approval of the board, the resolution will be presented at the general meeting in September 2020 for approval by the membership to extend this honor to Toni Nelson.

This email meeting has been called to order on Wednesday, August 12 at 7:30am.

I move to approve the honorary membership nomination for Toni Nelson as presented in the nomination letter and I move to approve the resolution of the board awarding the honorary membership to Toni Nelson.

We will need a second to the motion, then a vote of the Board.

I am requesting responses no later than Wednesday, August 19.

The motion for the honorary membership was seconded by Staci Ashe, Treasurer Representative.

The motion passed -15- YAYS to -0- NAYS and two (2) abstained/absent

Voting was completed via email.

Meeting adjourned via email from Craig on August 12, 2020 at 1:51pm.

Respectfully submitted,

Stacie R. Tellers
Board Secretary