



**SPECIAL BOARD MEETING
Via Email
August 5th – August 11th, 2022**

President Jack Broyles has called a special meeting of the entire WFOA Board, to vote on the Honorary Membership Resolutions for Sandy Langdon and Forrest Smith, and the Thank Thurston County Resolution to be presented at the Annual Business Meeting of the Association

The special meeting was called to order via email from the Secretary at 8:20am on August 5th with voting to be completed via email by 5pm on Thursday, August 11th.

Good Morning WFOA Board Members,

Per the bylaws, Article II Section 6, Special Meetings – President Jack Broyles has called a special meeting of the entire WFOA Board, to vote on the Honorary Membership Resolutions for Sandy Langdon and Forrest Smith, and the Thank Thurston County Resolution to be presented at the Annual Business Meeting of the Association.

Please review the Resolutions of the Board to be presented to the general membership in September.

President Broyles would like to seek the board's approval for the three resolutions.

Upon the approval of the board, the resolutions will be presented at the general meeting in September 2022 for approval by the membership.

This email meeting has been called to order on Friday, August 5 at 8:20am.

I move to approve the honorary membership nominations for Sandy Langdon and Forrest Smith and the Thank You resolution for Thurston County as presented.

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

*I am requesting responses **no later than 5:00pm Thursday, August 11.***

The motion for the honorary membership was seconded by Dan Legard

The motion passed -14- YAYS to -0- NAYS and two (2) abstained/absent

Voting was completed via email.