

OZ Board Meeting

April 19, 2020

Minutes

Present (via Zoom): Adam Bluestein, Mindy Evnin, Jessica Schechter Kane, Josh Kernoff, Harvey Klein, Nat Lew, Bill Miller, Jeff Priest, Judy Rosenstreich, Wayne Senville, Rebecca Stern, Becky Wasserman

Facilitator: Nat Recorder: Jeff

Started: 5:00 pm

Ended: 6:30 pm

Office of President

Nat is currently serving as acting President after Vivien's resignation. Nat is interested in serving in the role of President until Vivien's term expires. But if someone else wants to serve in the role, that's fine too. If Nat becomes President, the Board will need a new VP.

Executive Session

Judy moves to enter exec session at 5:20 pm. Adam seconds. Board approves.

Becky moves to end exec session at 6:20 pm. Bill seconds. Board approves.

Bill moves to appoint Nat as President for the remainder of Vivien's term. Jessica seconds. 7 approve. 3 abstain.

We should ensure there is an executive session as a standing item for every meeting.

Bill moves to adjourn. Nat seconds. Board approves.