



Board of Director's Emergency Meeting Minutes  
March 11, 2020 and March 12, 2020

**\*Note:** The below minutes describe the actions taken at three emergency meetings, all attended via telephone by the Board of Directors on March 11 and March 12, 2020 to address the COVID-19 outbreak.

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Matt Herek	President	Yes
Jay Gonnam	Vice President	Yes
Lindsay Frounfelkner	Vice President	Yes
Brandon Knop	Secretary	Yes
Michael Rice	Treasurer	Yes
Christina Federighi	Director at Large	Yes
Matthew Graham	Director at Large	Yes
Paul Johnson	Director at Large	Yes
Myles Lawter	Director at Large	Yes
Chris Rinere	Director at Large	Yes
Zack Zusag	Director at Large	Yes

**MEETING ONE (3/11)**

**Call to Order.**

**NEW BUSINESS:**

1. COVID-19 Response
  - a. The Board discussed whether to suspend CMSA activities, including social activities, sport activities, or both, for a set period of time or indefinitely.
  - b. **Vote:** Via a voice vote, the Board decided to wait for additional guidance from the city and the CDC before determining whether to cancel any CMSA activities.

**Adjourned.**

**MEETING TWO (3/11)**

**Call to Order**

**UNFINISHED BUSINESS:**

1. COVID-19 Response
  - a. Due to additional nationwide closures, including the suspension of the National Basketball Association's season, the Board discussed further whether to suspend CMSA activities.
  - b. **Roll Call Vote:** Via a roll call vote, the Board voted 5-4 in favor of maintaining CMSA activities as-is and reassessing next week, or sooner, as needed.

**Adjourned.**

**MEETING THREE (3/12)**

**Call to Order**

**UNFINISHED BUSINESS:**

1. COVID-19 Response
  - a. Due to additional suspensions of group activities nationwide and statewide, the Board reconvened to discuss an interim suspension of all CMSA activities until March 20, 2020.
  - b. **Voice Vote:** Via a voice vote, the Board voted in favor of suspending CMSA activities through March 20, 2020.

**Adjourned.**