

<b>Committee Name:</b>	Board of Directors	<b>Session #:</b>	1
<b>Committee Chair:</b>	Peter Guadagni		
<b>Minutes recorded by:</b>	Carrie Stolar	<b>Date/time of meeting:</b>	1/16/2023 8:00pm ET

## Actions Taken:

1. Approved: The removal of Susan Kuhlman from the signature cards for USMS accounts at all banks.
2. Authorized: The addition of an additional savings money market account at Seacoast Bank to provide a vehicle for a stable short-term investment of seasonal excess operating cash.
3. Approved: As written the minutes of the meeting in progress, as reviewed by the BOD.

<b>Number of committee members present:</b>	<b>18</b>	<b>Absent:</b>	<b>0</b>	<b>Guests:</b>	<b>8</b>
<b>Committee members present (list all, including chair and vice chair):</b> Peter Guadagni - President; Chris Colburn - VP of Administration; Chris Campbell - VP of Community Services; Ed Coates - VP of Local Operations; Robin Smith - VP of Programs; Carrie Stolar - Secretary; Teddy Decker (Treasurer); At-Large Directors: Sue Nutty (Breadbasket); Charles Cockrell (Colonies); Susan Ehringer (Great Lakes); Paige Buehler (Northwest); John King (Oceana); Kris Wingenroth (South Central); Britta O'Leary (Southeast); Jeff Commings (Southwest); Patty Miller (Immediate Past President); Katie Kenyon (Legal Counsel), Dawson Hughes – CEO.					
<b>Not present:</b> none					
<b>Guests:</b> Marilyn Fink, Sandi Rousseau, Nadine Day, Skip Thompson, Linda Chapman, Diana LaMar, Doug Sayles, Gary Keehner.					

## Minutes

The meeting was called to order at 8:02 pm ET.

4. **MSA for removal of Susan Kuhlman from the signature cards for USMS accounts at all banks.** Discussion: When asked, Teddy shared that it is unusual for a bank to require BOD approval to remove someone from a signature card. Seacoast Bank said that it would be a good idea to have this documented. **The motion passed unanimously.**
5. **MSA to authorize adding an additional savings money market account at Seacoast Bank to provide a vehicle for a stable short-term investment of seasonal excess operating cash.** Discussion: none. **The motion passed unanimously.**
6. **MSA as written the minutes of the meeting in progress, as reviewed by the BOD. The motion passed unanimously.**

The meeting was adjourned at 8:07 pm ET.

Respectfully Submitted,

Carrie Stolar, Secretary