

AGA Board Meeting Minutes for May 19th, 2019

AGA Board Members Present: Chris Saenz, Lisa Scott, Martin Lebl (AGA Chairman), Gurujeet Khalsa, Steve Colburn, Chris Kirschner, Paul Celmer

Called to order at 8:09pm EST

- Motion to approve minutes for April 28th, 2019 – Paul moves, Chris seconds, all ayes
- Motion to enter executive session to discuss succession selections for officers – Chris moves, Lisa seconds, all ayes

Enter executive session at 8:10pm EST

Exit executive session at 8:49pm EST – Lisa moves, Paul seconds, all ayes

- Motion to form executive search committee – Paul moves, Chris seconds, all ayes
- Paul moves to adjourn, Steve seconds, all ayes

Meeting adjourned at 8:50pm EST