

Arizona Trail Association
Board of Directors Meeting
Conference Call
February 12, 2020 - 7:00 p.m. – 7:15 p.m.

Board Members in Attendance: Steve Anderson, Rob Mason, Vicki Levin, Kent Taylor, Fred Gaudet, Ambika Balasubramanian, Susan Lagerman, Phyllis Ralley, Dave Benson, Jan Hancock

Board Members Not in Attendance: Ben Murphy, Lisa Schnebly Heidinger, Denis Ryan, C.W. Payne

ITEM	DESCRIPTION	ACTION ITEMS
1	<p><u>Call to Order</u> Jan Hancock, Board of Directors Corporate Secretary, called the meeting to order at 7:03 p.m. and Board President, Steve Anderson conducted the Board meeting.</p>	
2	<p><u>Reading of Resolution 2020-01 of the Arizona Trail Association, for Approving the Application for the Non-Motorized Program Grant for Alder Ridge Project</u></p> <ul style="list-style-type: none"> • Board Member Susan Lagerman read the full Resolution for all Board members in attendance. • Fred Gaudet asked for consideration to amend the Resolution document to reflect that a quorum of the full Board of Directors was in attendance, not just the Executive Committee. • Dave Benson made a motion to amend the document to read “Resolution 2020-01, passed and adopted at a Board of Directors meeting of the Arizona Trail Association,” held on February 12, 2020, at which a quorum was present and voted in favor of said Resolution. The motion was seconded by Fred Gaudet, and the motion to amend the Resolution document passed unanimously. 	<p>Corporate Secretary Jan Hancock to reflect the amendment in the Resolution 2020-01 document and to include the amendment in the meeting minutes.</p>
3	<p><u>Motion to Adopt the Amended Resolution 2020-01</u> Board President Steve Anderson called for a motion of approval, and Board of Directors member, Susan Lagerman, made a motion to adopt the amended Resolution 2020-01, and the motion was seconded by Board of Directors member Kent Taylor. The motion to adopt the Resolution was unanimously approved at 7:10 p.m.</p>	
4	<p><u>Adjourn</u> Board President Steve Anderson noted this was the only order of business for this meeting, and if no objections, he asked for a motion to adjourn the meeting. Board member Susan Lagerman made a motion to adjourn the meeting, and Board member Kent Taylor seconded the motion, which carried unanimously by all Board members in attendance and the meeting adjourned at 7:12 p.m.</p>	<p>Corporate Secretary to send the Board of Directors meeting minutes to Matthew Nelson, Executive Director, and Steve Anderson, Board President for their signatures and dates.</p>