

RESOLUTION NO. 2020-01

PROVIDING FOR ALL FOOTMAD BOARD MEMBERS TO REMAIN ON BOARD THROUGH 2021

WHEREAS, the FOOTMAD membership normally elects new board members via paper ballots at the November dance from a slate presented by a nominating committee; and

WHEREAS, all FOOTMAD dances have been cancelled through the end of 2020 due to COVID-19; and

WHEREAS, all of the current board members have volunteered to stay on for 2021 regardless of their terms.

NOW, THEREFORE, BE IT RESOLVED by the FOOTMAD Board, as follows:

There will be no election of new Board members in 2020 and the current board members shall continue to serve in 2021.

This resolution shall take effect immediately upon its approval by the affirmative vote of no less than two-thirds of the entire Board.

ADOPTED AND APPROVED THIS 14th DAY OF SEPTEMBER, 2020.

Approved by the following board members:

- Jennifer Davis
- Roberta Stamp
- Nick Dorman
- Naomi Anderegg
- Mike Jablonsky
- Linda James
- Janet Wallace
- Jim Cauthen