



**ACAMIS Board of Directors Meeting Minutes
Virtual via Teams
Friday, October 14, 2022, 09.00-12.00**

Due to continuing COVID restrictions, this meeting was held virtually.

In Attendance: 7 of 7, a quorum was present for the meeting.
Board Members: **Officers:** President, Steve Moody (SM); **Vice President** Bill Elman (BE);
Treasurer Stephen Dare (SD); **Board Officer** Jeffry Stubbs (JS); Howard
Stribbell (HS); Rachel Dent (RD); Claire McDermott (CM)

Executive Director: Tom Ulmet (TU)
Director of Operations: Angie Lee (AL)

SUMMARY – ACAMIS BOARD MEETING – October 14, 2022

MOTION: to approve the Minutes of June 2, 2022 Virtual Board Meeting as presented. – moved by SD/seconded by RD; the motion was approved unanimously.