

Minutes of Special Electronic Meeting For the Purpose of Appointing BASCW Directors (2) to Complete Existing Terms

BACKGROUND: On Saturday, February 13, 2021, Director Helen Bootman tendered her resignation from the BASCW Board, effective immediately. On February 15, Director Jerry Norton also submitted his resignation, effective immediately. Accordingly, a Special Electronic Meeting was called to appoint new Directors. The initial call for an Electronic Special Meeting was solely to replace Helen Bootman; however, after Jerry Norton also resigned, President Gingerich amended the Notice to include a “yes/no” vote on two replacement Directors.

During the electronic voting period, Ruth Walls and Dan Matthews were nominated and elected without dissent. Thus, effective immediately, Ruth Walls and Dan Matthews have been appointed to the BASCW Board for the duration of 2021, their terms ending December 31, 2021.

Submitted February 20, 2021

Paul Horvick
BASCW Secretary