



DRAFT COPY PENDING APPROVAL

Date:	January 14, 2022	Time Called to Order:	5:54PM
Venue:	Zoom Conference Call	Time Ended:	5:58PM
Meeting Chair:	Elizabeth Blackbourn	Meeting Notetaker:	Elizabeth Blackbourn
DACN Board Attendees:	<input checked="" type="checkbox"/> Chair, EB <input checked="" type="checkbox"/> Vice Chair, JA <input type="checkbox"/> Secretary (Vacant) <input type="checkbox"/> Treasurer, AH <input type="checkbox"/> Comms Director (Vacant) <input type="checkbox"/> IT Director (Vacant)	<input checked="" type="checkbox"/> At-Large, BK <input checked="" type="checkbox"/> * At-Large, LM - Proxy <input checked="" type="checkbox"/> At-Large, EW <input checked="" type="checkbox"/> At-Large, TW <input type="checkbox"/> At-Large (Vacant)	<input type="checkbox"/> Counsel, AV <input checked="" type="checkbox"/> Deputy Comms Officer, AB <input type="checkbox"/> Deputy Comms Officer, AR <input checked="" type="checkbox"/> Deputy Comms Officer, TW
DACN Member Attendees:			
Guest Attendees:			
Quorum: Achieved Meeting Called to Order by: Elizabeth Blackbourn Recording Started Time: // Time Stamp: 5:54PM			
Welcome & Opening Remarks			

Elizabeth Blackburn:

Special Meeting of the DACN Board
January 14, 2022, 5:55PM

Attendance:

Present - Chair Liz Blackburn
Present - Vice Chair Jacob Aldaco
Present - MAL Brian Klosterman
Present - MAL Terry Watkins
Present - MAL Eileen Walsh
Voting by Proxy - MAL Lisa Movius
Present - Deputy Comms Officer Adam Bucky (non-voting)

MOTION - Elizabeth Blackburn: Until the DACN Secretary position is filled, the Treasurer shall fill the DPCA voting representative position normally held by the Secretary.

- Seconded by Vice Chair Jacob Aldaco
- Motion **passes** unanimously. Votes tallied are of voting members of the Leadership Board only:

Aye - Chair Liz Blackburn
Aye - Vice Chair Jacob Aldaco
Aye - MAL Brian Klosterman
Aye by Proxy - MAL Lisa Movius
Aye - MAL Terry Watkins
Aye - MAL Eileen Walsh

Present after vote - Deputy Comms Officer Tricia Williams (non-voting)

Motions & New Business

MOTION - Jacob Aldaco: Motion to adjourn.

- Seconded by Eileen Walsh, Terry Watkins
- Motion **passes** unanimously

Closing Remarks

Meeting Adjourned

Recording Stopped: // Recording Time Stamp: 5:57:37PM
