



APPROVED February 2, 2022

<b>Date:</b>	January 14, 2022	<b>Time Called to Order:</b>	5:54PM
<b>Venue:</b>	Zoom Conference Call	<b>Time Ended:</b>	5:58PM
<b>Meeting Chair:</b>	Elizabeth Blackburn	<b>Meeting Notetaker:</b>	Elizabeth Blackburn
<b>DACN Board Attendees:</b>	<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
<b>DACN Member Attendees:</b>			
<b>Guest Attendees:</b>			
<b>Quorum:</b> Achieved <b>Meeting Called to Order by:</b> Elizabeth Blackburn <b>Recording Started Time: // Time Stamp:</b> 5:54PM			
<b>Welcome &amp; Opening Remarks</b>			

**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**

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