

Board of Directors Zoom Meeting

The Board of Directors met on February 19, 2023 at 8pm. The meeting was called to order by President Mantel with the following results:

Bonnie Korte: Present

Jesse Goldstein: Present

Pete Mantel: Present

Paul Rivera: Present

Prospective Board Members:

Clinton Scott Main: Present

David Brogan: Present

John Schneider: Present

Guests: Michael Hall-USJA Executive Director

Michael Goldsmith-Corporate Counsel

Old Business:

1. There was no old business to discuss.

New Business:

1. The board received a legal brief from Michael Goldsmith and a membership brief from Michael Hall.
2. A motion was made and seconded regarding a \$1,000 payment to Ashlex. This payment will be logged with the Treasurer towards the USJA to pay down its debt in good faith to Michael Hall and Ashlex. The motion passed unanimously. Prospective Board members voted 2-1 in favor.

The meeting was adjourned at approximately 9:12PM on February 19.

The next Board of Directors meeting is tentatively scheduled for March 12, 2023 at 7PM EST.

Respectfully Submitted,

Pete Mantel, President USJA Board of Directors