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DATE: August 30, 2026

TO: Spike Up Athletics' Board of Directors

FROM: Katie Thayer, Secretary

**SUBJECT: Appointment of New Board At-Large Member**

**STATEMENT OF ISSUE:** On April 2, 2026, the Board of Directors announced that Detra Robinson had resigned from her at-large position. The Board asked the club's founder, Lorenzo Washington, if he would be interested in filling the position due to already being familiar with the duties and responsibilities that come along with the position and the importance of serving as a board member. The Board made an offer to Lorenzo and he accepted. Our Board of Directors must meet to officially appoint Lorenzo to the position following Robert's Rules of Order parliamentary procedures.

**BOARD ACTION REQUIRED:** This action will be identified as Resolution 26-09-10(A) and will require board approval.