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SPECIAL MEETING MINUTES

November 12, 2023

6:00 pm – 6:10 pm MST

Voting Members Present

Lorenzo Washington - President

Julie Washington - Secretary

Keva Washington – Treasurer

Call to Order

Lorenzo Washington called the meeting to order.

Discussion/Vote - Prior Meeting Minutes

Julie requested that the board review the special meeting minutes from October 16, 2023, for approval. No questions, comments, or adjustments were brought forward. A motion to formally approve the minutes was made.

Motion: Keva Washington

Second Motion: Julie Washington

Vote: None opposed

Motion approved

Discussion/Vote – Resolution 23-11-06

Lorenzo Washington read out loud Resolution 23-11-06.

Lorenzo state that it's the board's second attempt to appoint a president to serve on the Board of Directors. Lorenzo stated that he presented the idea of bringing Emma on board because they both knew her, knew her character, and because she was working on a master's degree in Sports Management, decided that she would be a great fit. Lorenzo presented the idea to Emma and after consulting with her family and professors, and seeking additional information from Lorenzo and Julie, decided to accept the offer. Lorenzo shared that Emma was provided a copy of Spike Up Athletics' Bylaws and she asked great questions prior to accepting the offer.

Keva stated that she didn't know Emma but because Lorenzo and Julie knew her, she trusted their judgment and would support the motion to appoint her president.

Lorenzo asked Emma if she had any additional questions for the board before a motion and vote was undertaken regarding the resolution, and she stated that she did not.

A motion to formally approve Resolution 23-11-06 and appoint Emma as Spike Up Athletics' president was made.

Motion: Keva Washington

Second Motion: Julie Washington

Vote: None opposed

Motion approved

Lorenzo welcomed Emma to her new role and informed her that he would help her learn the intricacies of serving as president so that she could smoothly transition into her new role.

Other Important Business

There was no other business to conduct.

Meeting Adjourned

Meeting adjourned at 6:10 pm