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DATE: November 6, 2023

TO: Spike Up Athletics' Board of Directors

FROM: Lorenzo Washington, President

SUBJECT: Appointment of New Board President

STATEMENT OF ISSUE: On October 18, 2023, Emma Gingerich, an athlete that I once coached who is now working on her master's degree at the College of Idaho, was asked if she would consider being Spike Up Athletics' president. On November 5, 2023, Emma informed me that she would accept my offer. Our Board of Directors must meet to officially appoint Emma to the position of president following Robert's Rules of Order parliamentary procedures.

BOARD ACTION REQUIRED: This action will be identified as Resolution 23-11-06 and will require board approval.