



Board of Directors Meeting Minutes

Date	Wednesday, June 19, 2019
Location	Online
Present	Crystal Witter (Chair), Rami Zokari (Vice-Chair), Azhar Rahman, Daphne Klajman, Joshua Lafond, Henry Peng, Rhea Nankani, , Adam Snow, Jason Yi
Resource	Crystal Witter (Board Chair)

1. It was moved via e-mail by Mr. Zokari and seconded by Mr. Rahman that the Board approve the appointment of Ms Daphne Klajman to the Elections Committee and the removal of Mr. Henry Peng from the Elections Committee. The motion was carried.

Signature: _____

Crystal Witter, Board Chair