

# dLCV Board Meeting Minutes

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September 29, 2023 | noon  
Via zoom

## In Attendance

Board members present: Donna Gilles, Sally Conway, Tyler Williamson, Henry Claypool, Stacy Ruble, Carol Tuning, Evan Wrinkle, Gavriel Legynd, Tom Walk, Sean Campbell, Zipporah Levi-Shackleford, Harry Gewanter, Sierrah Chavez, Colleen Miller

Board members absent: Greg Crapanzano, Cameron Lynch, Carrie Knopf, Diana Crosswhite

## Call to Order

Donna Gilles, President, called the meeting to order

### Governance Committee

On behalf of the Governance Committee, Donna Gilles presented three candidates for Board membership: Charlotte Woodward, Bolor Amarsanaa and Angela Thanyachareon. The Board discussed each candidate briefly.

Charlotte Woodward: Henry Claypool moved and Carol Tuning seconded to invite to membership on the Board. Motion passed unanimously

Bolor Amarsanaa: Harry Gewanter moved and Stacy Ruble seconded to invite to membership on the Board. Motion passed unanimously

Angela Thanyachareon: Harry Gewanter moved and Sean Campbell seconded to invite to membership on the Board. Motion passed unanimously

### Closed Session

Stacy Ruble moved and Sierra Chavis seconded to go into closed session to discuss personnel. After discussion, Harry moved and Sean seconded to come out of closed session. Each Board member individually certified that only personnel matter were discussed in closed session.