

Special Meeting Minutes of the OCC BOD
4/13

Meeting called to order at 8PM - Timm

Background information was shared board vacancy created when Jack Knight requested to concede election immediately following election certification. Recommendation to treat concession as a resignation, and appoint Brennan Allsworth according to bylaws.

Motion to appoint Brennan Allworth made by Lutz, seconded by Hawthorn. Motion passed unanimously.

Motion to adjourn made by Breckbill at 8:15pm, seconded by Iverson. Motion passed unanimously.

Submitted by Scott Timm