

August 26, 2022, Special Board Meeting
7:30 AM

Minutes – Board Meeting (held via teleconference and in person)

Attendance

S3R3 Solutions Members physically present: Al French, Larry Krauter

S3R3 Solutions Members present via teleconference: Breean Beggs, Greg Birchell, Johnnie Perkins, Scott Simmons

S3R3 Solutions Members absent: None

S3R3 Solutions Staff physically present: Todd Coleman, Executive Director; Karen Corkins, Project Manager; Sueann Herkel, Executive Assistant

S3R3 Solutions Staff present via teleconference: None

S3R3 Solutions Staff absent: Taud Hume, Legal Counsel

Guests physically present: None

Guests present via teleconference: Gerry Gemmill

Meeting called to order 7:32 AM.

Welcome and Introductions:

Board Chair Larry Krauter requested roll call of Board, quorum present.

Public Comment

Board Chair Larry Krauter requested Public Comment, none occurred.

Executive Session

Although an Executive Session was listed in the Special Meeting Agenda, it was determined by the Board that it was not necessary because what was being discussed had been reviewed and approved prior to the Special Meeting by Legal Counsel as well as S3R3 Board Members.

Employment Agreement for Interim Director

Consideration was given regarding an Employment Agreement to appoint Gerry Gemmill as an Interim Executive Director. Board Chair Larry Krauter stated that both Legal Counsel and the members of the Board of Directors for S3R3 Solutions had reviewed and approved the Agreement. Noting the aforementioned, Board Treasurer Al French called for a motion to approve the Employment Agreement as negotiated. Board Member Johnnie Perkins seconded, motion passed unanimously.

Prior to adjourning the Special Meeting, Board Treasurer Al French asked for confirmation that the current Executive Director, Todd Coleman's last board meeting is September 8th. So confirmed.

Adjournment

At 7:36AM the August 26, 2022, Special Board Meeting was adjourned.