

SSIA Special Meeting Agenda

November 1st, 2022

Meeting called to order – 5:04PM PST

- Checking account change
 - What happened and what we have done
 - Someone requested a payment from our account. Mike cancelled check in time before funds were withdrawn.
- Articles of Incorporation
 - Document needs to be amended – discussion & motion to change
 - Mark made a motion. Jesse seconded the motion.
 - All Board members have agreed
 - Do we hire an attorney or not – discussion & motion to hire Chicago attorney
 - Mark will inquire cost of this service
 - Mark made a motion to set a limit of \$1000 for legal expenses. Jesse seconded the motion
 - All Board members have agreed
- Jesse suggested having multi-approver process put in place after a certain dollar amount

- As a side note the Articles call for a board of 12 directors and the By-Laws call for a board of 9.

Meeting adjourned at 5:38PM PST