

BOARD OF DIRECTORS

February 11th, 2019

7:30 pm to 9:30 pm



CALL TO ORDER

An executive session board meeting of DC Stoddert was held on February 11th, 2019, at DC Stoddert's Clubhouse in Washington DC at 7:30pm. Quorum was established. Ms. Kelle Bevine acted as chairperson of the meeting, and Ms. Schwartz acted as Secretary of the meeting.

ATTENDEES

Board Members:

Kelle Bevine

Kenneth Clarke

Jorgen Kjaer

Haze McCray

Zainab Schwartz

Jim O'Brien

Donna De La Cruz

Evan Nadler (phone)

Management:

None

MANAGEMENT UPDATE

None

BOARD APPROVALS & ADMINISTRATIVE MATTERS

1. The Technical Director's new employment contract was confirmed.
2. The on-site audit will be commencing on February 13th, 2019.
3. The Board approved the minutes of the Board meeting held on January 22nd, 2019.

After the Administrative matters, the board went into Executive Session.

ADJOURNMENT

The meeting was adjourned around 9:30 pm.

Zainab Schwartz, Secretary of the Board