

**Minutes**  
**Board of Directors Meeting**  
**National SAM Innovation Project**

**Date:** October 28, 2020

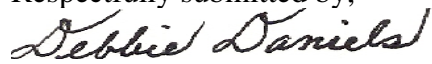
**Time:** 10:00 AM Central, via ZOOM

**Present:** Mark Shellinger, Executive Director  
Bert Hendee, President  
Paul Katnik, Vice President  
Dave Sechler  
Nathan Roberts, Treasurer  
Carol Lensing, Emeritus Member

- I **Call to order:** at 10:00 AM Central by President Bert Hendee
- II **Quorum:** Four of six board members present (four required.) .

**III New Business:**

- A. Discussion of position currently held by Erica Zigelman. Due to her retirement a motion was made to open the application process to fill her vacated position . Motion made by Paul Katnick and seconded by Nathan Roberts. Motion approved.

Respectfully submitted by,  
  
Debbie Daniels  
Secretary

Adopted by the Board in the meeting  
of \_\_\_\_\_,  
(Date of Meeting)  
  
\_\_\_\_\_  
(Signature of Presiding Officer)