

ApHC BOD Summary of Motions from April 1st, 2025

No meeting summary as meeting was primarily in Executive Session to discuss financial matters.

Attendees: Lori Wunderlich, Dave Parlier, David Beck, Nick Beil, Alison Phillips, Brent Woolery, Deb Dyer, Theron McCammond, Sean Schembri, Ray Burchett, Lex Smurthwaite

04.01.2025-1

Motion made to accept changes in fees proposed by the office, put into effect immediately. It is noted in the rulebook that fees are subject to change.

Motion made by Dave Parlier

Seconded by David Beck

Roll Call Vote:

Nick Beil: Yes

Alison Phillips: Yes

Brent Woolery: Yes

Dave Parlier: Yes

Rich Maggard: No

David Beck: Yes

Deb Dyer: Yes

Theron McCammond: No

Sean Schembri: No

Ray Burchett: No

Motion carries

Motion 04.01.2025-2

Motion to rule 70 04.21.2025-1 to put fee changes into effect immediately

Motion made by Nick Beil

Seconded by Dave Parlier

Roll Call Vote:

Nick Beil: Yes

Alison Phillips: Yes

Brent Woolery: Yes

Dave Parlier: Yes

Rich Maggard: Yes

David Beck: Yes

Theron McCammond: No

Sean Schembri: No

Ray Burchett: No

Motion carries, goes into effect immediately

Motion 04.01.2025-3

Motion that Lex Smurthwaite, Director of Finance and Operations and the current president be named executors to the 401K and the financial investment accounts

Motion made by Nick Beil

Seconded by Deb Dyer

Motion passes unanimously, does not require a second vote