

**Minutes
Lakeshore National Adapted Sport Organization (LNASO)
Board Meeting
December 19, 2022**

A meeting of the Lakeshore National Adapted Sport Organization (LNASO) was held December 19, 2022, via Zoom. Those Board members in attendance were:

Graham Sisson, Chair
Allison Stephens
William K. Hancock
Lee Fredette
Mac Beale
Patrick Parkes
Nick Taylor

Staff

John Kemp
Cathy Miller
Jen Allred

Chairman Graham Sisson opened the meeting, declaring a quorum was present, and thanking everyone for their attendance. Mr. Sisson shared that as the agenda reflected, we had several action items that the committee needed to review.

Mr. Sisson asked for a motion to authorize Cathy Miller to open a bank account at Oakworth Capital Bank. The motion was made, seconded and unanimously approved. Mr. Sisson asked for a motion to authorize Cathy Miller to seek Directors and Officers insurance. The motion was made, seconded and unanimously approved. Mr. Sisson asked for a motion to appoint Cathy Miller to sign the 1023 application and power of attorney form for the tax-exemption filing. The motion was made, seconded and unanimously approved. Mr. Sisson asked for a motion to authorize Balch & Bingham to sign the 1023 electronically on behalf of Cathy Miller and file the 1023 application on behalf of LNASO on pay.gov. The motion was made, seconded and unanimously approved. Mr. Sisson asked for a motion to ratify the appointment of the new members of the LNASO Board:

- i. Noah Galloway, independent member
- ii. Patrick Parkes, athlete member
- iii. Nick Taylor, athlete member
- iv. Lee Fredette, athlete member
- v. William K. Hancock
- vi. Bill Horton
- vii. Joel Welker

The motion was made, seconded and unanimously approved. Mr. Sisson asked for a motion to ratify the organizational corporate actions of LNASO, including filing the certificate of formation. The motion was made, seconded and unanimously approved. Mr. Sisson asked for a motion to ratify all past actions of the LNASO Board, including any actions taken to prepare the 1023 application. The motion was made, seconded and unanimously approved. Mr. Sisson asked for a motion to ratify Jen Allred as the Secretary of the LNASO Board.

There being no further business the meeting was adjourned.

Respectfully submitted,

Jen Allred



Jen Allred, Secretary