



DATE: July 9, 2017 (Sunday)
TO: HLL Board of Directors
FROM: Matt Wildasin
CC: HLL Board of Directors
SUBJECT: HLL Board of Directors Special Meeting Minutes

Location: Conference Call

Time: 12:00 p.m. – 12:30 p.m.

Present: Matt Wildasin, Dom Argento, Pat Meister, Matthew Coulter, Dave Cooney, Aaron Fackler (via proxy), Jason Garver, Doug Hummer (via proxy), Mike Miller (via proxy), Larry Nelson, Dan Schauble (via proxy), Jessica Umbrell-Sevenack

Absent: Chris DeFlicht

Guests: None

Call to Order: Conference call began by Matt Wildasin at 12:00 p.m.

Special Business:

- Motion by Matthew Coulter (via proxy) to appoint Sean Brannen to the HLL Board of Directors to fill a vacant BOD position (term expiring September 2018); motion seconded.
Motion passes by unanimous vote of those present or via proxy.
- Motion by Dominick Argento to appoint Brian Puza to the HLL Board of Directors to fill a vacant BOD position (term expiring September 2018); motion seconded.
Motion passes by unanimous vote of those present or via proxy.

Adjournment: Appropriate motions made to adjourn; adjournment voted without objection.
Meeting adjourned at 12:15 p.m.

Next Meeting: Sunday, August 20, 2017, at 6:30 p.m.

Minutes recorded and respectfully submitted by Matthew Coulter (HLL Secretary)