

Report from the Boardroom

August 2020

The following is a summary of actions taken and significant discussion held:

1. Approved July meeting minutes, July Report from the Boardroom and new members.
2. Approved resolution and certificate of appreciation for presentation to Curt Rakestraw's family.
3. Approved Escheats Plan.
4. Heard update on Annual Meeting plans.
5. Heard Financial and CEO Reports.