**Special BOD Meeting Agenda**

February 10, 2022, via Zoom

BoD Meeting

Arctic Alaska Region, Sports Car Club of America

Quorum, Call to Order 5:50pm

Attendance – Chad Barnes, RE, Paul Anderson, ARE, Terrance Pearson, secretary, Kevin Cose, trustee.

Opening Comments

Approval of Agenda

New Business

* • Treasurer Position Appointment. Because Becky Pearson had to resign we approached Ken Martens to re-assume the role of treasurer and he kindly agreed. Motion was made to re-instate Ken, it was seconded. No discussion. Voting took place and the motion carried.

Adjournment – 6pm.