Executive Summary

The Special District Board Meeting was called to order at 7:55 pm by District Governor Cameron Kate McVay.

The board approved the appointment of Sara Lafontaine to the position of Lt. Governor.

The board approved the appointment of Katie Grant to the position of Con-Con Committee Chair.

The board approved the appointment of Lindsay Banks to the position of Service Committee Chair.

The Special District Board Meeting was adjourned at 8:00 pm by District Governor C. K. McVay.
I. Call to Order
   1. Cameron Kate McVay, District Governor – 7:55 EST

II. Roll Call

III. District Officer Appointments:
   1. Voting on: Lt. Governor
      Cameron Kate McVay, Governor, entertained the motion to approve Sara Lafontaine as Capital Lt. Governor
      Moved by Erik Reyes Blue Ridge Lt. Governor
      Seconded by Adriana Ortiz Triad Lt. Governor
      **Motion Passes**
      6 ayes, 0 opposed, 0 abstained

IV. Governor’s Recommendations for Appointment of Committee Chairs:
   a. Cameron Kate McVay, Governor, entertained the motion to approve Lindsay Banks as Service Chair
      Moved by Adriana Ortiz Triad Lt. Governor
      Seconded by Azal Abduh Metro Lt. Governor
      **Motion Passes**
      7 ayes, 0 opposed, 0 abstained

   b. Cameron Kate McVay, Governor, entertained the motion to approve Katie Grant as Con Con Chair
      Moved by Adriana Ortiz Triad Lt. Governor
      Seconded by Sara Lafontaine Capital Lt. Governor
      **Motion Passes**
      7 ayes, 0 opposed, 0 abstained

V. Open Floor

VI. Announcements

VII. Adjournment
   . Cameron Kate McVay, District Governor – 8:00 EST