



**Nevada Emergency Preparedness Association (NEPA)
Executive Board Special Meeting
MINUTES
Thursday, September 3rd,2020**

Roll Call

In attendance: Roy Anderson, Matt Williams, Jon Bakkedahl, Guy DeMarco, Kara Easton, Mary Camin, Carolyn Levering,
Absent-Solome Barton, Amanda Windes, Angeline Szymanski Cheryl Nagy, Jack Snyder

Order of Business:

President

Roy called meeting to order and explained changes to bylaws, which include switching election years for Treasurer and Secretary. Additionally, he proposed adding language to outline when the candidate solicitation period would be and when elections are to be held, since we lacked guidance. He also explained that the board had to have 50% approval before an all membership vote to approve the changes.

Kara made a motion to approve, Guy seconded.
All meeting attendees voted to approve. No nays.

Kara will write an explanation and email to NEPA membership. She will also create a survey so members may submit votes. The message will be sent the following week (September 10th).

Roy concluded the meeting.