

Board of Directors Minutes
SLACK poll (AM-010-1 Clarification)
November 5, 2023

A SLACK poll was conducted to consider the Rules Advisory Committee's recommendation to handle the AM-010-1 proposal as a clarification rather than a rule change.

A motion by Diane Alves and seconded by Monika Hagen to approve the Rules Advisory Committee's recommendation to incorporate NIL verbiage as a clarification into AM-010-1.

Motion carried.

Submitted by: Jennifer Crites

A handwritten signature in cursive script, reading "Jennifer Crites".