

**Minutes of Vote to officially invite John Wunderlin to join the BOT
11-18-2025 Board Motion, Second, and Vote via email**

Attending (via email): Roy Dickerson, Mark Reimers, Bob Simoni, Jan Anderson, Bobbe Baggio, Lincoln Baxter

Absent: Marga Hanna

During the executive session on Nov 12, the board discussed a number of possible people whom it might be interested in inviting to join the Board until the next Summit, when they, if interested in continuing, would stand for election by the membership.

The board agreed that John Wunderlin (a former Board member) should be invited, and Bob Simoni was delegated to extend the invitation.

On November 18, 2025: the board was informed by email from Bob that John Wunderlin had responded to the invitation in the affirmative.

Motion: That John Wunderlin be officially invited to join the board.

Second: Bobbe

Comments in favor were made (by Roy and Lincoln)

Jan called the question.

The motion was passed unanimously.

As of Nov 18, 2025, John is on the board, and will be added to the Board's email distribution list.

Respectfully Submitted,

Lincoln Baxter
Interim Board Secretary