

**Minutes of Vote to officially invite Kevin McCulloch to join the BOT
12-20-2025 Motion via email, Second, and Vote via email**

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

During the executive session on Dec 17, 2025 the board discussed other possible people it might invite to join the board. Bob Simoni was delegated to reach out to Kevin McCulloch, who expressed interest to Bob, and submitted his resume.

On December 20, 2025, upon reading Kevin's resume, a motion was made via email to invite Kevin to Join.

Moved (by email) that Kevin McCulloch be accepted on the NAUA Board of directors immediately, to serve until the next Summit when he may stand for election.

Moved by Bob Simoni

Second by Mark Reimers

Lincoln called the question.

Yays: Lincoln, Bob, Mark, Roy, Joanne, Jan, Bobbe, John (unanimous)

As of December 21, 2025, Kevin is on the board, and will be added to the Board's email distribution list.

Respectfully Submitted,

Lincoln Baxter

Interim Board Secretary