



**Board of Directors | Special Meeting | April 25, 2024
Meeting Minutes**

Location: Meeting conducted fully remotely via Zoom

Present: Jenny Schumacher (Chair), Erin Andica, Jordan Cantrell, Mike Choi, Andy Coggins, Mario Dispenza, Tayler Harris, John McGovern, Sara Soto, Sally Van de Water

Staff Present: Matt Sicchio (CEO)

1. **Call to Order.** JS called the meeting to order at 6:37pm MT and determined that a quorum exists.
2. **Declarations of Conflicts of Interest.**
 - a. JS: none, but approached individually by the member whose request is on the agenda
 - b. EA: none
 - c. AC: none, but approached individually by the member whose request is on the agenda
 - d. SS: none, but approached individually by the member whose request is on the agenda
 - e. JM: none
 - f. TH: none
 - g. SV: married to a WSO president
 - h. MD: none, but approached individually by the member whose request is on the agenda
 - i. MC: none
 - j. JC: none
3. **Executive Session.**
 - a. JS motion to enter executive session. SV second. Motion carried.
 - b. Executive session entered at 6:41pm MT.
 - c. Topic: individual member request for Board consideration of appeal of ethics case.
 - d. JS motion to exit executive session. AC second. Motion carried.
 - e. Executive session exited at 7:20pm.
4. **Robert Sirkis Request for Board Appeal of Ethics Case.**
 - a. JS motion: "After discussion, I move to vote on approval or denial of Robert Sirkus' request for an appeal hearing with the Board." MD second. Motion carried.
 - b. JS motion to vote to either approve or deny Robert Sirkus' request for a hearing with the Board to appeal the result of an Ethics case in which he received a sanction. JM second. Motion carried.
 - c. Board voted to deny the request from Mr. Sirkus for a hearing with the Board to appeal the result of the Ethics case in which he received a sanction.
5. **Adjournment.** JS made a motion to adjourn. TH second. Motion carried. Meeting adjourned at 7:26pm MT.