

Spring Creek Coalition Special Board Meeting May 28, 2021 Minutes

The meeting was called to order on May 28, 2021 at 11:03 am. by President Beth Rooney. A quorum was present.

Present were George Kamp, Beth Rooney, Travis Fite, Jessica Spencer, Bill Chambers, David Martinez, Jennifer Donnelly, Angela Brazeal, and Karen Harris.
Absent: Jennifer Owen.

The purpose of this special meeting was:

1. To get clarification on the memo written by Jennifer Owen and discussed with Jason Aamodt and Matt Alison of IAE Law Group on May 20th, and
2. To determine the board's response

Although Jennifer Owen, as a board member, was expected at this meeting, David Martinez reported that she spoke to him before the meeting and indicated she would not be present; she is working on a written response to the board.

George Kamp asked for President Rooney to describe how she became aware of and in possession of the memo so that all present would be on the same page. President Rooney described the situation and answered questions.

George Kamp wanted to know whether IAE Law Group might be representing Jennifer Owen. President Rooney replied that Jason Aamodt told her he could not represent individuals but that he could represent Spring Creek Coalition.

George Kamp requested that we get that statement in writing. President Rooney will send Jason Aamodt that request.

President Rooney asked that each Board Member give their reaction to Jennifer Owen's memo.

Each Board Member spoke about their individual thoughts concerning the memo and toward Ms. Owen's actions at board meetings.

Karen Harris made a motion, seconded by Bill Chambers, to send a message to Jennifer Owen that she will be on the agenda at our next regular board meeting June 10 in order to further explain her memo and that if she does not attend, she will be removed from the board.
Motion failed.

Karen Harris made a motion, seconded by Jessica Spencer, to allow Jennifer time on the agenda at our next regular board meeting June 10 to explain her position regarding her memo before the board take any further action.
Motion passed.

The board agreed to put a limit of 30 minutes of uninterrupted time for Jennifer's presentation and place it at the top of the agenda, after which normal business will be conducted. The board also requested that counsel from IAE Law Group be present.

President Rooney requested that Board Members review the SCC Bylaws prior to our June meeting.

Hearing no objections, President Rooney adjourned the meeting at 12:28pm.

Minutes prepared by SCC Secretary Angela Brazeal.