



WE UNITED Executive Committee Conference Call

Date: June 7, 2017 Time: 8:30 am PDT

Acting Chair in Attendance? President Julie Alonzo
Secretary? Secretary Bruce W. Menke

President Julie Alonzo called the meeting to order at 8:32 am PDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Alonzo	Julie	President			
Price	Barbara	President Elect			
Menke	Bruce W.	Secretary			
Luoma	Donna	Treasurer			

Current strength of body was 4. Minimum # for quorum was 3. Members in attendance was 4.

Quorum Achieved

BIND INSURANCE

➤ Secretary Bruce W. Menke made a motion to:

MOTION *Authorize President Julie Alonzo to bind D & O insurance with Chubb and Liability insurance with StarNet for WE United, effective immediately.*

✓ Voting strength of the body was 4. The vote on the motion was unanimous: Motion carried.

Meeting was adjourned at 8:40 am PDT



Bruce W. Menke, Secretary