



Board of Directors Special Meeting  
PNW-ISA Special Board Meeting  
Monday, February 28, 2022 | 6:30 pm PST

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/pnwisa/pnw-isa-board-meeting>

I. Convened Meeting @ 6:32 PM

II. Roll Call

- Cristina Bowerman, ED.
- Board Member Present
  - i. Charles Ray, Evan Sussman, Ian Scott, Kris Josey, Robert Bundy, Julian Dunster, Tristan Fields, Jim Flott, John Hushagen, Angel Spell, Ben Thompson, Carolyn Prentice, Jacob Kite
- Absent:

**Motion: John Hushagen - Given the special nature of the meeting, Ian Scott is to be appointed to chair the special meeting.**

**2nd Jim Flott**

**Motion Approved 12 Yay, 1 Abstained**

**Charles Ray Abstained.**

III. Approve Meeting Agenda if no conflicts of interest (COI) identified

IV. Discussion and Action:

- Organizational Concerns -Cristina Bowerman
  - i. Staff

**MOTION: Jim Flott – Based upon Cristina’s report, conduct inconsistent with chapter bylaws and legal implications, and authorized by the PNW-ISA Bylaws article IV, Section 6 to remove Charles Ray and Evan Sussman from the board of directors effective immediately.**

**2<sup>nd</sup> John Hushagen.**

*Motion debated*

*Call To Question:* John Hushagen.

12 Yay, Nay 11, Abstain 1. Debate Ended.

**MOTION APPROVED 9 Yay, 2 Nay, 2 Abstained**

V. Closing Remarks

VI. Action Items Recap

vii. Adjourn -8:40 PM