

BIFC Board Meeting November 27, 2023

Attendance: Ben, Jeff, Ryan, Jim, Greg, Liming, Ian, and Brett

Meeting convened at 8:35

Jeff Shepard is acting president as Peter is currently unavailable to perform the duties of president.

Jeff gave some background about an ongoing Safesport investigation: the investigation is confidential and we have been given no information by Safesport.

Board executive committee unanimously voted to re-appoint Ryan Daugherty and Jim Handy to their respective positions.

Board executive committee unanimously voted to appoint Madi Williamson to the Director of Communications position.

Board discussed options for filling empty board positions.

Items for next board meeting:

- Budget
- Uniform supplier transition

Meeting adjourned at 9:34