

PEMPC Digital Board Meeting Minutes

08-28-23

Online via email

1. Ron Craig called the Digital Board Meeting to order at 2:50 pm.
2. Purpose of the meeting: Ron Craig
 - a. The purpose of the meeting is to entertain a motion, second, and affirmative vote to hold the Legacy Tournament October 20-22, 2023, headed by Rob Davidson, PEMPC Pro, and further to hold the APPL Tournament April 3-7, 2024.
 - i. **Gwynn Gorrell moved that the Board approve and hold the Legacy Tournament October 20-22, 2023, headed by Rob Davidson, PEMPC Pro, and further to hold the APPL Tournament April 3-7, 2024. Ron Craig seconded the motion.**
 - ii. Votes:
 1. Ron Craig: Yes
 2. Howard Peaslee: Yes
 3. Gwynn Gorrell: Yes
 4. Michael Boothe: Yes on Legacy, No on APPL
 5. Lynn Van Lierop: Yes on Legacy, No on APPL
 6. Kurt Kassner: Yes
 7. Kim Beam: Yes
 - iii. **Motion Carried.**
3. Ron ended the Digital Board Meeting at 8:32 pm Phoenix time. On August 28, 2023.