



JULY 8, 2022 | 10:00 A.M. | VIRTUAL CALL

Board Members

Bill Sutter, President
John Hutchison, Vice President
Ed Chabal, Immediate Past President
David Lewis, Executive Director, *ex officio*
David Ginsberg, 3rd Year Director
Ryan Stechschulte, 3rd Year Director
Wanda Erb, 2nd Year Director
Aubrey Kirkpatrick, 2nd Year Director
Mike Barragan, 1st Year Director
Lynn Knight, 1st Year Director

Staff

Angie Tombul, Executive Assistant and Governance Relations

WELCOME AND OPENING BUSINESS ITEMS

- **Call to Order**
President Sutter called the meeting to order at 10:02 a.m.
- **Roll Call**
The roll was called. All board members were present.
- **Approval of Agenda**

ACTION ITEM: *Wanda Erb made a motion to approve the agenda. Mike Barragan seconded. All were in favor and the motion carried.*

ACTION ITEMS

- **Legislative Beliefs Statement Addendum**
David Lewis reviewed the recommendations proposed by the Legislative Advisory Committee to the recently adopted Legislative Belief Statement.

ACTION ITEM: *Lynn Knight made a motion to approve the addendum with the three edits proposed to section 1 to the 2022-2023 ASBO International Legislative Belief Statement. David Ginsberg seconded. Seven board members were in favor and one was against. The motion carried.*

ADJOURNMENT

ACTION ITEM: *Aubrey Kirkpatrick made a motion to adjourn at 10:47 a.m. Mike Barragan seconded. All were in favor and the meeting was adjourned.*

Bill Sutter, President

David Lewis, Executive Director