



## Minutes

### Board of Directors Special Purpose Teleconference Meeting

Monday, March 26, 2018

Chair Anne Cribbs called the meeting to order at 8:01 p.m. EDT.

#### **1. Roll Call and Administrative Matters**

The following board members attended:

Anne Cribbs (Chair), Larry Hodges, Ed Hogshead, Tara Profitt, Gary Schlager, Carlyne Savini, Rajul Sheth, Deepak Somarapu, Erica Wu.

Also attending:

Gordon Kaye (CEO), Dennis Taylor (General Counsel and Secretary), Mark Thompson (COO), Carl Danner (Representative of USTTA Foundation),

A quorum was established. No conflicts were reported.

**MOTION 1. MOVED to waive the advance notice requirements for a special purpose meeting as provided for in Bylaw 7.15.**

Movant: Ed Hogshead

Second: Larry Hodges

**Motion passed unanimously by voice vote 9-0-0**

The Board went into Executive Session at 8:06 [Note: Minutes are not kept in Executive Session.]

The Board returned to General Session at 9:09.

The meeting adjourned at 9:09 p.m. EDT.

Respectfully submitted by,

Dennis Taylor  
Secretary