

**Minutes of the JP4 Foundation Ad-Hoc Board of Directors Meeting - March 22, 2022.**

Meeting was called to order at 7:02 PM.

Attended by JP4 Foundation Board of Directors: Bart Wolkerstorfer, Kelli Gillispie-Coen, Maria Rog, Tom Bitz, Jodi Lucast, Adam Barta and John Vogel as well as Jeff Huth, Foundation Executive Director. Absent: Lisa Price

1. **A motion was made to add Bart Wolkerstorfer (President) and Tom Bitz (Treasurer) to the JP4 bank account**
   1. Adam motioned, Maria second. Members voted. Motion carried.
2. **A motion was made to remove Adam Barta from the JP4 bank account.**
   1. Bart motioned, Kellie second. Members voted. Motion carried.