

MEETING MINUTES

Three Rivers Lacrosse –Special Meeting Board of Directors/Officers

Location: City of Richland Shops, 2700 Duportail Street, Meeting Room 110

6/12/2013 6:30 PM | *Meeting called by Board Members: Kip Eagles, Ryan Greenhalgh*

Meeting was called to order at 6:30 p.m.

A Roll Call of Board was conducted:

The Board members who were present were Ryan Greenhalgh, Kelley Greenhalgh, Lisa Havens, Jil Smith, Kip Eagles. Board members who were not present were Annie Ackerman-Brown, Rob Hart, Brad Haggard (see attached). A quorum being present, the meeting proceeded.

Motion Number 1:

Kip Eagles moved that effective immediately, all banking instruments owned or operated by Three Rivers Lacrosse Club, to include but not limited to all business accounts, to include all credit cards, debit cards, credit card acceptance devices owned and operated by the Three Rivers Lacrosse Club, checking accounts, savings, investment accounts, are to be closed and new accounts be opened under new account number(s) and access ID(s).

The above action is to be taken on the next business day following the acceptance of this motion. The Acting President will oversee this process, along with two other board appointed members.

Ryan Greenhalgh seconded the motion.

Having 5 votes in favor, the motion was passed and accepted and approved effective June 12, 2013.

Motion Number 2:

Kip Eagles moved that the Board Secretary, Kelley Greenhalgh, be put in place as the immediate “Acting President,” of Three Rivers Lacrosse Club, until such time this vacancy can be filled by vote of the board.

Ryan Greenhalgh seconded the motion.

Having 5 votes in favor, the motion passed and was accepted and approved effective June 12, 2013.

Motion Number 3:

Kip Eagles moved for the immediate removal of Annie Ackerman Brown from the Board of Directors, Vice-President, self-appointed “President Pro Tem,” and from all authority or activities acting under Three Rivers Lacrosse Club name.

Ryan Greenhalgh seconded the motion.

Having 5 votes in favor, the motion passed and was accepted and approved effective June 12, 2013.

Kip Eagles moved to adjourn the meeting.

Ryan Greenhalgh seconded the motion.

Having 5 votes in favor, the motion passed and was accepted and approved effective June 12, 2013.

The Meeting was adjourned at 6:35 p.m.

Minutes Approved:

Ryan Greenhalgh

Kelley Greenhalgh

Lisa Havens

Jil Smith

Kip Eagles