AOOS Executive Committee Meeting October 26, 2020
Via Zoom
Meeting Summary Prepared by Molly McCammon

Executive Committee Members Present: Katrina Hoffman, Ed Page, Cheryl Rosa, Jim Kendall, Tara Riemer (ex-officio)
AOOS Staff Members Present: Molly McCammon

Go in and out of Executive Session
Action Item: Motions to go into and out of executive session to discuss recommendation of AOOS Executive Director Search Committee were approved unanimously. Motion by Riemer, second by Rosa.

Offer of AOOS Executive Director Position
Action Item: Motion to offer position of AOOS Executive Director to Sheyna Wisdom with a salary to be negotiated by the Board Chair, subject to notification of the full board and no objections from any board members. Adopted unanimously. Motion by Rosa, second by Page.

The meeting adjourned at 4 pm. Motion by Riemer, second by Page.