

Excelsior Springs Community Foundation

August 12, 2020, 9:00 AM

Present: Sharon Powell, Sonya Morgan, Molly McGovern, Tray Harkins (by phone); also present was Jesse Hall, Terri Irons. Absent was Kenny Manley

The Meeting was called to order and it was determined a quorum was present. The nominating slate for Officers was presented and approved unanimously as follows:

Chair – Kenny Manley

Vice Chair – Sharon Powell

Secretary – Sonya Morgan

Sonya Morgan moved to submit the application for the 501c3 designation to the US Treasury with all attachments to include the Bylaws with the following corrections – Sonya Morgan’s address corrected and Kenny Manley listed as an officer of the Foundation; the motion was seconded by Tray Harkins, and received affirmative approval. The meeting was adjourned.