

AU Board Meeting (Zoom) Sunday, March 26, 2023 – 2:00 p.m. CST

Attendees: John Hundrup, Robert McKenna, Joyce Stierlin, Jeff Life, Gary Heindel, Ronnnie Shumaker, Karen Clifton, Greg Smith, Terry Finnerty

President Hundrup opened the meeting and thanked all for their time on a Sunday. He asked AU Legal Advisor, Greg Smith, to present the certified results to the board for approval. Greg shared the results from the 2022 election: Robert McKenna (President), Al Christeleit (Executive Vice President), Robbie Whaley (Vice President), Joyce Stierlin (Pacific Mountain Zone Director), C.L. Gage (Southwest Zone Director), and Dave Wilson (Lakes Zone Director).

NW Zone Director, Jeff Life, motion to approve election results. Gary Heindel second. President Hundrup asked the board for their vote to approve. Unanimous.

Joyce Stierlin exited the meeting.

Board entered executive session.

Greg explained the complaint filed. The board concluded and exited executive session. Jeff Life/Gary Heindel to approve recommendation by AU Legal Advisor, Greg Smith. Passed.

Bob thanked Terry for his four years of service.

John Hundrup indicated he will remain as President Ex-Officio.

Jeff Life/Ronnie Shumaker to adjourn. Unanimous.