

**Board of Directors Special Meeting
July 24, 24 6:00PM EST**

- I. Welcome & Call to order 6:07 PM EST
 - A. In Attendance: Eric Smith, President, Erin Miley, Vice President, Jo Clough, Treasurer, Katie Wenger, Secretary, Danielle Piascik, Director, Will Bron, Director, Beverly McGowan, Director
- II. Closed Session
 - A. **Motion to invoke Bylaw 6.3.6 to permanently remove Beverly McGowan from the FHANA board of Directors for cause by violating behaviour commitments made at the July 16, 2024 BOD meeting. Motion passed.**
 - B. The board thanks Ms. McGowan for her service.
- III. Discussion on filling the vacant seat. Moved to the next board meeting.
- IV. Meeting adjourned at 6:37 PM EST