



Florida Certified Organic Growers & Consumers, Inc.
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Board of Directors Meeting

Feb 22, 2019

Attendees

Ray Chang, President
Matt Palmer, Vice President
Megan Broccoli, Treasurer
Logan Petrey, Secretary
Ramkrishnan P.B.

4:00 PM Review and finalize agenda; approval of board meeting minutes

Ram- Motioned to approve agenda
Logan- seconded the motion
Vote Record (5-0-0)

Ray made the motion to approve Jan 14, 2019 minutes. Ram seconded.
Vote Record (5-0-0)

4:15 PM Election of Officers and Board Members

Matt nominated Ray to the Board. Term end Feb 21, 2022.
Logan Seconded the motion
Vote Record (4-0-1) Ray abstained

Ray nominated Ram to the Board. Term ends Feb 21, 2022.
Matt Seconded the motion
Vote Record (4-0-1) Ram abstained

Matt nominated Ray to be the President of the Board
Logan Seconded the motion
Vote Record (4-0-1) Ray abstained

Ram nominated Matt to be the Vice President of the Board
Ray Seconded the motion
Vote Record (4-0-1) Matt abstained

Ram nominated Megan to be the Treasurer of the Board
Matt Seconded the motion
Vote Record (4-0-1) Megan abstained

Ram nominated Logan to be the Secretary of the Board

Matt Seconded the motion
Vote Record (4-0-1) Logan abstained

5:00 PM Meeting adjourned by Ray Chang