

Missouri Evergreen

Record of email vote

February 4, 2022

On Friday February 4, 2022 Shannon Midyett emailed a request from Amigos to all board members. The request as stated is:

1. Remove Tracy Byerly as an authorized signer on Missouri Evergreen bank account(s).
2. Add Kristin Evans as an authorized signer on Missouri Evergreen bank account(s).
3. Change debit card to reflect Kristin Evans as Business Agent for Missouri Evergreen.
4. Activate online bill pay with Commerce Bank, with nominal monthly fees approved.

Through email, Sue Lightfoot-Horine motioned to accept the changes as presented. The board approved via email to make the changes as stated. **Motion Carried.**