

Board of Directors Agenda Texas Aquatic Plant Management Society Special BOD Meeting December 1, 2023 Virtual 10:00 AM

Members Present:

Haley Kokel, President Olivia Ybarra Lopez, President-Elect Kristina Tolman, Past-President Thomas Decker, 2023 Treasurer Levi Sparks, 2024 Treasurer Kanyan Klein, Secretary Kelly Duffie, Director Ryan O'Hanlon, Editor

Call Meeting to Order

New Business

1. Elect Key Executive for TAPMS Account

<u>Kelly Duffie</u> moves to elect Haley Kokel as the key executive to manage with banking authority on the Wells Fargo Bank Account. <u>Kristina Tolman</u> seconds the motion

Discussion

Make updates as needed to account to be sure current leadership has needed access.

Motion approved unanimously

Haley Kokel, President of the Texas Aquatic Plant Management Society is to be established as the key executive on the Wells Fargo Bank Account. Haley will meet with Wells Fargo ASAP to get changes made to account

Meeting Adjourned