

## 2022 Board Action Log

**Seated Directors: \***

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
<b>3/24/2022 Annual</b>	<b>New Business</b>		Nomination and confirmation of Board officers: Chair - Allan Smith, Vice Chair, Jan TenBruggencate, Secretary - Calvin Murashige, 1st Asst Sec - Phil Tacbian, 2nd Asst Sec - Dee Crowell, Treasurer - Peter Yukimura, 1st Asst Treas - Jim Mayfield and 2nd Asst Treas - Janet Kass	Approved unanimously
			Confirmation of Board Committee Chairs and members	Approved unanimously
<b>3/24/2022 Regular</b>	<b>F&amp;A</b>	Yukimura	2022 Insurance Broker RFP	Approved unanimously
	<b>Policy</b>	Murashige	Board Policy #33, Member Called Meetings of KIUC Members (Reviewed, approved with proposed changes)	Approved unanimously