



The Barn Theater

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Emergency Board Of Directors Meeting Minutes

September 24, 2024

I. Call to Order- 5:33 PM

II. Roll Call

Executive Board Members Present: Vikki Cervantes - President, Barbra Black - Vice President, Kate Smith - Treasurer, Ambree Bough - Corresponding Secretary, Melanie Tyler-Recording Secretary

Board Members Present: Cindy Kelly, Kristin Redford, Isaac Hernandez (Via Phone), Charles Hickenbotham (Via Phone), Stephani Berra, Bob Merzoian (Via Phone), Ashley Chappell, Ben Satko, Ash Morales (Arrived at 6:00 PM)

III. Closed Session-5:33 PM-6:31 PM

A. Code of Ethics Violation Allegation by Cathy Cassidy against Board

Recording Secretary: Melanie Tyler

1. Ms. Tyler requested that the Board investigate the allegation and Ms. Cervantes and Ms. Redford were tasked with communicating with Ms. Cassidy.
2. Ms. Cervantes and Ms. Redford shared their findings with the Board.

Motion to dismiss the complaint as it was found to have no validity and there was no Code of Ethics violations.

Motion: Satko

Second: Chappell

Ayes: Kelly, Redford, Hernandez, Hickinbotham, Merzoian, Berra, Morales, Satko, Cervantes, Black, Bough, Smith

Abstain: Tyler

Motion Passed.

B. Code of Ethics Violation Allegation by Cathy Cassidy against Board Members Redford, Cervantes, Bough, Black, Smith and Tyler.

1. During the course of the investigation of the alleged violation of Ms. Tyler, Ms. Cassidy revised her initial complaint to include the Board members listed above.
2. The entire Board discussed the allegation.

Motion to dismiss the complaint as it was found to have no validity and there was no Code of Ethics violations.

Motion: Satko

Second: Chappell

Ayes: Kelly, Redford, Hernandez, Hickinbotham, Merzoian, Berra, Morales, Satko, Cervantes, Black, Bough, Smith, Tyler

Motion Passed Unanimously.

ADJOURNMENT: 6:31 PM