



# Active 20-30 United States and Canada, Inc.

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## 2022-23 Foundation Board

### Email Vote

Tuesday, April 4, 2023

#### Attendees:

- Interim Foundation President: Greg Carl, Petaluma #30
- National President Elect: Tim (Timber) Provost, Carson Valley #85
- National Treasurer: Hillary Erbert, Portland #122
- Kelsi Sprague, Trustee, Redding #143
- Andrew Bain, Trustee, Santa Rosa #50
- Frank Cockrell, Trustee, Past National President, Sacramento #1

Greg Carl moves to require the following for fulfillment of all previously approved Club Grants during this term:

1. The event must occur prior to June 30, 2023.
2. The formal submission for reimbursement must be sent to [info@active20-30.org](mailto:info@active20-30.org) prior to June 30, 2023.
3. A full budget for the event must be included.
4. The Grant Reimbursement Form must be completed and included.
5. Receipts/proof of payment for all expenditures to be reimbursed.

Tim Provost Seconds. Motion Passes 6-0-0.