

## Minutes of ICWC Annual Board of Directors Meeting

September 4<sup>th</sup>, 2020

1. Call to order 9am
  - a. All members present
2. Annual Financial review
  - a. No financial transactions have occurred
3. Old Business
  - a. All well documentation now complete and ready for docket filing
  - b. Awaiting ACC ruling on asset transfer
  - c. Preparing for website and email account updating
  - d. Web/billing update ready if transaction approved
4. New Business
  - a. Election of Board Members
    - i. A motion to plan a board election for the end of the year was made by Bob Hilb, seconded by Mark Armstrong and passed unanimously.
  - b. It was decided that the implementation of Lock Box payments would be deferred until February of 2021.
5. The Annual Meeting was adjourned at 10:20am