

**San Francisco State University Foundation Board
Committee on Directors E-mail Meeting**

**January 27, 2022
Minutes**

Members Present/Voted: Mary Huss (Chair), Kimberly Brandon, Amy Chan, Taylor Safford, David Simon, Coraetta Smith

Members Absent/did not vote: David Serrano-Sewell

I. Motion to recommend approval of Board membership

Via email, Jeff Jackanicz provided committee members an opportunity to make a motion to recommend to the Executive Committee the approval of Debra Plousha-Moore's membership to the San Francisco State University Foundation Board. Received via email was a motion to approve and a second. The motion passed.

MINUTE ACTION: that the committee recommend to the Executive committee, for approval, Debra Plousha-Moore to be elected to the Board.

Motioned by: Kimberly Brandon Seconded by: Coraetta Smith Motion: Passed

II. Motion to invite candidate to Board membership

Via email, Jeff Jackanicz provided committee members an opportunity to make a motion to authorize Committee on Director members Amy Chan and Jeffrey Jackanicz to invite Dan Neumann to serve on the San Francisco State University Foundation Board. Received via email was a motion to approve and a second. The motion passed.

MINUTE ACTION: that the committee authorize Committee on Director members Amy Chan and Jeffrey Jackanicz to invite Dan Neumann to serve on the San Francisco State University Foundation Board.

Motioned by: Kimberly Brandon Seconded by: Coraetta Smith Motion: Passed

Respectfully submitted:

Mary Huss
Chair

Date