

**BOARD OF DIRECTORS
OF
EQUINE DISTANCE RIDING ASSOCIATION
Zoom Meeting November 8, 2020**

Pursuant to notice, the special meeting of Equine Distance Riding Association was held via Online Zoom Meeting on November 8, 2020. At 7:06 pm PST President Terry James called the meeting to order. Directors present Board Members Susan Summers, Sandy Cheek, Julie Barnfather and Kathleen Pillo. Quorum was achieved. Absent were Julie Margie Throngren and Georgia Glidden.

The purpose of the meeting was to authorize signatories on the bank account held at Chase Bank. The President Terry James, reported that Tiffany Boub resigned as EDRA Treasurer. Pursuant to authority granted in the EDRA By laws, Mr. James has appointed Amy Mckenna, EDRA Member No. A00234 as new Treasurer. Currently, Julie James and tiffany Boub are signers on the bank account. The bank account signing authority requires updating. The New signers will be Amy Mckenna Treasurer, Terry James, President and Julie Barnfather, Board Member and back up signer (if/when treasurer transitions occur).

After discussion, the resolution was moved by Kathleen Pilo and seconded by Sandy Cheek.

Be it resolved, that signers on the bank account held at Chase Bank in the name of Equine Distance Riding Association shall be and are designated as Amy Mckenna, Treasurer, Terry James, President, and Julie Barnfather, Board member and back up signer. Any on of the signers is authorized to sign any and all checks or any other instance requiring designated authority with regard to the bank account.

Sandy Cheek moved to adjourn the meeting at 7:15pm PST, Julie Barnfather seconded. Meeting adjourned.