

**Officers:**

Ashley Miller, *President*  
Ben Stovall, *Vice President*  
Charlie Turk, *Treasurer*  
Johnathon Lewis, *Secretary*



**Directors:**

Lisa Joachim  
Chris O'Neal  
Jack Estes  
Joshua Woolley

615 North Delaware  
Indianapolis, Indiana 46204

**Special Session Meeting of the Board of Directors**

July 31, 2020

A special session of the Antelope Club's Board of Directors (the "Board") was called to order at 6:00 p.m. and took place at 615 North Delaware, Indianapolis, Indiana 46204. Presiding over the meeting was President Ashley Miller (Miller). The meeting was called to order at 6:30 p.m. when quorum was noted by Miller.

**Board Attendees:** Miller, Ben Stovall (Stovall), Chris O'Neal (O'Neal), Joshua Woolley (Woolley), Lisa Joachim (Joachim), and Jack Estes (Estes). Johnathon Lewis (Lewis) joined the meeting approximately one hour after the call to order.

**Welcome and Introductions:**

A welcome and introduction was given by Miller, after which the Board began its business after reciting the pledge of allegiance.

**Prior Meeting Minute Approval:**

The meeting minutes from the regularly scheduled meeting of the Board in July, 2020 will be held over for approval at the regularly scheduled meeting of the Board on August 19, 2020.

**President's Report:**

- **Acting Secretary for Special Sessions:** In the absence of Lewis, Woolley volunteered to take the minutes of the special session meeting.
- **New Member Applications:** The Board received membership Applications from Jason Brown, sponsored by Jeff Lilly and Estes, Aaron Vanfelt, sponsored by Jeff Lilly and Estes, Dan Church, sponsored by Joachim and Chad Arnold, and David Yazell, sponsored by Russ Simnick and Ethan Kallies. **Motion:** Woolley moved, and Stovall seconded, that all Applications be approved. Discussion had about all Applications. After discussions, the Motion was granted unanimously by the Board.

**Committee Report & Old Business:**

- **Election Committee:** This committee was created by the Board at the June 17, 2020 Board meeting, and the committee members were identified as Chad Arnold, Mike Schaefer, Mark Jones and Stephanie Rudie. Chad Arnold, Mike Schaefer and Mark Jones attended the special session to provide recommendations for how to proceed with Board elections. The committee presented four documents to the Board consisting of a Notice of Antelope Club Board Election, Antelope Club 2020 Election Rules & Processes, Antelope Club Rules for 2020 Election related to campaign literature and advertising, and a Statement of Board Candidate. Presentations and statements were made by Mike Schaefer, Mark Jones and Chad Arnold. After the presentations and statements, discussions were had

between the Board and the committee members. Motion: Stovall moved, and O'Neal seconded, to accept the documents as presented by the committee subject to amendments that each voting member shall have 7 votes instead of 5 votes since there will be 7 Board positions that need filled, the deadline to request an absentee ballot be October 19, 2020, that anyone can request an absentee ballot for any reason, absentee ballots can be received by email, and the election will end at 3:00 p.m. (EST) on October 31, 2020, with paragraph 4 of the Statement of Board Candidate as submitted being removed. After further discussion, the Motion was granted unanimously by the Board.

Motion: Having no other business before it, Miller moved, and O'Neal seconded, to adjourn the special session meeting of the Board at 7:45 p.m. The next Board meeting will be August 19, 2020 at 615 North Delaware, Indianapolis, Indiana 46204

Respectfully submitted,

Joshua H. Woolley

Director and acting Secretary of the Board for the July 31, 2020 special session Board meeting