

Board of Directors Meeting Minutes

Date of meeting: November 9th, 2023

Pursuant to our Bylaws, Article 5, Section 5.3, the Secretary submitted the following motion via email to the Directors: That the following paragraph be approved and sent to the Packard Foundation by Sten using their online form:


In 1968, an astronaut's photograph, "Earthrise," ignited a global environmental movement by creating a new emotional engagement between humanity and the Earth. This level of emotional engagement is a critical success factor in any attempt to effect climate solutions, like sustainable oceans. Our goal at LGS is to foster a modern "Earthrise" movement to renew that emotional engagement by placing scientifically innovative "Living Globes" providing real-time images of the Earth in homes worldwide.

The following Directors returned email approving the motion:

President Sten Linnander
Treasurer Mike Foody
Secretary Stephen Davis

Therefore the motion passed and the President was directed to fill out and submit the form to the Packard Foundation.

Respectfully submitted,

DocuSigned by:

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Stephen Davis, Secretary

Date __October 29th, 2023__