

Board of Directors Meeting Minutes

Date of meeting: February 23, 2024

Pursuant to our Bylaws, Article 5, Section 5.3, the Secretary submitted the following motion via email to the Directors: that we adopt the following video script AS AMENDED....

“Our planet, Earth. We rely on her for the very air we breathe, the water we drink, the food we grow, and a myriad of other things in our daily lives. And yet, we’ve put the Earth under enormous stress, and it’s going to take a lot more people caring deeply about her wellbeing if we’re going to make a change.

Hi. I’m Deanna from the Living Globes Society, and I want to tell you about our non-profit company, which was created to foster a deeper connection between Humanity and the Earth by making state-of-the-art digital globes that will fit on your coffee table so your whole family can see the entire Earth LIVE as she is at that moment — much like the astronauts saw her from the moon. We believe we can recreate the same sense of wonder and connectedness that brought many astronauts to tears when they saw the whole Earth live from space, and encourage Humanity to create a new, stronger connection with our planet today.

These Living Globes will be made from micro-LED screens – a little like your Television but in the shape of a sphere – and will be connected to the internet to display LIVE color pictures of the Earth taken by existing satellites. Think of it like a big snow globe, but you don’t shake it to see snow. Instead, you see the whole Earth LIVE. And it will almost be like being in two places at once — looking down at a live picture of the Earth on the Living Globe in your living room, while you’re on the Earth looking up at the satellite taking the picture you’re seeing!

Now, imagine walking outside your house and seeing clouds in the sky, then walking back into your house, looking at the Living Globe on your coffee table, and watching as those same clouds that were above you outside, move across the Earth. (pause) Imagine seeing the dark side of the Earth at night with all the lights from the cities.... (pause) And then watching as night turns into day and back into night. Imagine seeing our planet as she lives and breathes, her heartbeat and her circulation as weather patterns and ocean currents.

We believe that if millions of people all over the world could see the Earth live in their own homes like this, they would care more deeply about her wellbeing, and it will strengthen the relationship we have with our planet and bring us together, so collectively we can make the changes needed to heal the Earth and relieve her from the stress she’s under.

What can one person do? Please join us in our mission and donate whatever you can to help place our Living Globes all over the world to create a new, stronger connection with the Earth. Whether you can contribute \$5, \$50, \$500, or \$5,000, all funds will be used to further our mission of putting as many Living Globes in as many homes, schools, and libraries as possible.

Your donation is tax deductible in the USA. Thank you for your support.”

The President then sent out a follow-up email giving a deadline of February 28, 2024 for directors to cast their vote.

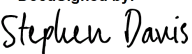
The following Directors returned email approving the motion:

President Sten Linnander
Secretary Stephen Davis

Treasurer Mike Foody did not respond in a timely manner.

With 2 out of 3 directors voting to approve, the motion passed and the Secretary was directed to send the script to Deanna Johnson at FiveRR to record the video narration at a cost of ~\$150.

Respectfully submitted,

DocuSigned by:

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Stephen Davis, Secretary

Date __February 23, 2024__