

Board of Directors Meeting Minutes

Date of meeting: July 14, 2024

Notice of this meeting was emailed by President Sten Linnander on July 11th, 2024.

The meeting was called to order at 1:30 PM EDT online.

The following Directors were present:

President Sten Linnander

Secretary Stephen Davis

Treasurer Mike Foody

With 3 directors present, a quorum was declared.

The Secretary asked for additions or corrections to the Board Meeting Minutes of June 23, 2024, and distributed by email on June 29, 2024. Hearing none, the motion was made and seconded to approve the minutes as written. The motion carried.

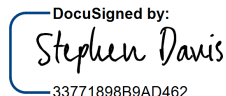
Sten asked Mike where we stood in regards to his idea about LGS taking over the sale of GI:MPs, and Mike explained the whole idea again, emphasizing why it would be a good idea for LGS. At the end, Mike reiterated that “we still do not know whether this is going to play out.”

An audio recording of the meeting is available by clicking [here](#).

The next meeting was set for August 4, 2024.

The meeting was adjourned at 2:45 PM EDT.

Respectfully submitted,

DocuSigned by:

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Stephen Davis, Secretary

Date __June 29, 2024__