

Burnt Oranges Inc. Board Meeting Minutes:

Date & Time: 10-4-16, 6:00pm via Conference Call

In Attendance: Jennifer, Mike, Mo, Sara

- 1) Officer Change within BOI – Storm has decided to resign as President of BOI and as a board member, and Mo has accepted the position of President.
- 2) Open Board Member Positions – We are able to accommodate up to 7 board members, and therefore currently have 2 available positions available should we wish to expand our current board.
- 3) Progress on upcoming AfterBurn Event preparation – theme camps registered, volunteer sign up has been good, number of tickets sold, last tier of ticket sales begins 10-13-16.