

**HSSA BOARD OF DIRECTORS**

**Special Board Meeting Minutes**

**October 1, 2020**

**Via Zoon**

**Members Present:** Nancy Isserlis, Board Chair; Mike Wilson, Grants Committee Chair; Jason Thackston, Finance Committee Chair; Daryll DeWald, Alison Glasunow, Darryl Potyk, Dave Vachon and Frank Velázquez

**Members Absent:**

Kevin Oldenburg

**Staff Present:**

Susan Ashe, Executive Director

Gaylene Lewin, Accountant

1. **Call to Order**

Nancy Isserlis welcomed everyone and called the Zoom meeting to order at approximately 9:35 AM.

1. **Board Actions**
2. Jason Thackston moved and Darryl Potyk seconded a motion to approve a proposal from the Life Science Washington Institute for HSSA to co-sponsor with it two SBIR training workshops in the fall of 2020. The motion passed unanimously with one abstention.

The meeting was adjourned at approximately 9:40 AM.

**The next meeting of the HSSA Board is scheduled December 16, 2029, 3 PM, location TBD.**