



Board of Directors Meeting Minutes

May 2, 2018

6:00 p.m.

The meeting of the Inner Arbor Trust Board of Directors was called to order at 6:00 pm.

Present: Lin Eagan, Milton Matthews, Ellen Flynn Giles, Gregg Schwind (by phone), Mary Ann Scully (by phone), Bill Woodcock, and Nina Basu

Board Chair's Report. Ms. Eagan reported on the CA election and informed the Board that CA would vote on their nominees at the next meeting.

President's Report. Ms. Basu reported on Chrysalis events.

Resolution Confirming Officers. Ms. Giles moved, and Mr. Matthews seconded, a resolution confirming Lindell C. Eagan as Chair of the Board of Directors and an Officer of the Inner Arbor Trust, Inc., Gregg M. Schwind as Vice-Chair and Secretary of the Board of Directors and an Officer of the Inner Arbor Trust, Inc., William C. Woodcock as Treasurer of the Inner Arbor Trust, Inc. and an Officer of the Inner Arbor Trust, Inc., and Chad D. C. D'Amore as Director of Events of the Inner Arbor Trust, Inc. Passed 5-0-0.

Respectfully submitted,

Nina Basu for Gregg Schwind