

Truth has a Voice Foundation

Minutes of Organizational Meeting Feb. 12, 2020

The initial board of Truth has a Voice (THAV) Foundation consists of eight members: Cheryl Brown-Kovacic, Joel Benson, Joseph Jordan, Merrell Bergin, Alison Brown, JoAnn Allen, Anderson Horne, and Jan Wondra, who were duly notified of the meeting via email.

Jan Wondra called the meeting to order at 4 pm at the Ark Valley Voice offices at 101 N. F St., Ste B-1. Members present were Joel Benson, Merrell Bergin, Joseph Jordan, Alison Brown, and Jan Wondra, constituting a quorum. Dan Smith was present as an observer.

Jan Wondra presented an overview of the organization and a summary of the state filings, which included the Initial Bylaws. The Initial Bylaws were discussed, a copy of which is attached as Exhibit A hereto, along with proposed amendments shown in red-line on Exhibit A. These bylaws, as so amended, were approved unanimously by those board members present, subject to the distribution to, and approval by, all eight members of the board.

Next, the Mission Statement and Goals of THAV Foundation, attached hereto as Exhibit B, were discussed and approved unanimously.

Finally, board members Cheryl Brown-Kovacic, Joseph Jordan, JoAnn Allen and Anderson Horne were unanimously appointed to the Executive Committee, and each to one of the offices of President, Vice President, Secretary and Treasurer, as they may among themselves determine and each accept.

At 5:30 pm, the meeting was adjourned.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 5/14/2020.