

# Enhancing the lives of our nation's heroes

## The Good Faith Veterans Foundation – Meeting Minutes #3

Date: August 31, 2024 Time: 1201 hours Location: 13918 Thera Isle, San Antonio, Texas 78245

#### Attendees:

- Roderick Simms
- Jackie Simms
- Timothy Donelson

#### Agenda:

- 1. Appointment of Vice President, Outreach Coordinator, and Program
- Manager
  - 2. Establishing the CEO/Founder as a non-voting position

#### **Discussion:**

- 1. Appointment of Vice President, Outreach Coordinator, and Program Manager:
- The members discussed the need to fill key leadership positions within the organization.
  - Silvester Harrison Sr. was proposed for the role of Vice President.
  - Jennifer BakerPenn was proposed for the role of Outreach Coordinator.
  - Kevin Kalgren was proposed for the role of Program Manager.
  - 2. Establishing the CEO/Founder as a Non-Voting Position:



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• The members discussed the importance of maintaining fairness and reducing bias in decision-making processes as the board and staff positions continue to fill.

• It was proposed to make the CEO/Founder position non-voting to prevent conflicts of interest while ensuring the processes remain unbiased.

#### Vote:

1. Appointment of Vice President, Outreach Coordinator, and Program Manager:

• A motion was made by Roderick Simms to appoint Silvester Harrison Sr. as Vice President, Jennifer BakerPenn as Outreach Coordinator, and Kevin Kalgren as Program Manager.

- The motion was seconded by Jackie Simms and Timothy Donelson.
- Vote: 3 in favor, 0 against, 0 abstained.

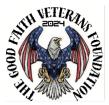
## Result:

- 1. The motion to appoint the new officers was approved.
- 2. Establishing the CEO/Founder as a Non-Voting Position:

• A motion was made by Timothy Donelson to establish the CEO/Founder position as non-voting.

- The motion was seconded by Jackie Simms.
- Vote: 2 in favor, 0 against, 1 abstained (Roderick Simms).
- Result: The motion to make the CEO/Founder position non-voting was approved.

## Amendments:



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• An amendment to the Bylaws establishing the CEO/Founder as a Non-Voting Position.

Signatures:

Jackie Simms, President August 31, 2024

Timothy Donelson, Secretary August 31, 2024

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