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DATE: April 21, 2020

TO: Spike Up Athletics' Initial Board of Directors

FROM: Lorenzo Washington, Lead Director/Incorporator/Interim President

**SUBJECT: Appointment of New Board President**

**STATEMENT OF ISSUE:** On April 11, 2020, Tiffany Adams, the parent of a Spike Up Athletics' athlete, was asked if she would consider being appointed the president of Spike Up Athletics' Board of Directors. On April 17, 2020, Tiffany informed this initial Board of Directors that she would accept the presidency if appointed. This initial Board of Directors must meet to officially appoint Tiffany to the position of president following Robert's Rules of Order parliamentary procedures.

**BOARD ACTION REQUIRED:** This action will be identified as Resolution 20-04-21 and will require board approval.