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DATE: April 3, 2024

TO: Spike Up Athletics' Board of Directors

FROM: Julie Washington, Secretary

**SUBJECT: Appointment of New Board President**

**STATEMENT OF ISSUE:** On April 2, 2024, Emma Gingerich resigned as president of Spike Up Athletics due to having to move to Elmore County. The remaining board members need to elect a new president on short notice.

**BOARD ACTION REQUIRED:** This action will be identified as Resolution 24-04-03 and will require board approval.