

Oryana Board of Director's Emergency Open Session Meeting Minutes - FINAL  
Saturday, February 1, 2025, 9:00am

**Emergency Open Session:** this meeting is being held per Bylaw Article V, Section 2, Part A (Notice), which states

Notice of the Board of Directors meeting time and place shall be posted in the stores one week in advance of the meeting unless it is an emergency Open Session, in which case the Board of Directors shall describe the reason for the emergency meeting in their minutes and post their minutes within 48 hours after having held the meeting.

The purpose of this emergency Open Session is to approve the December minutes and to approve the minutes of the Emergency Open Session meeting so that they can be published within 48 hours of this meeting.

**Attendees:**

Kathy Baylis Monteith, Sam Reese, Chuck Mueller, Colleen Valko, Kaitlyn Burns, Cy Agley, Tricia Phelps, Marty Heller, Parker Jones, Sarah Christensen (General Manager), Blythe Webster (Board Admin)

**Absent:** n/a

**Guests:** Rose Marie Klee

**Call to order and agenda review:** Colleen called the meeting to order at 9:17am and reviewed the agenda, consisting of approving the December 2024 meeting minute and approving the emergency Open Session meeting minutes.


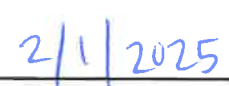
No changes were made to the agenda.

**MOTION:**

Sam motioned to approve the December 2024 meeting minutes and the February 1, 2025 emergency Open Session minutes, with revisions to the draft consisting of inserting names of the directors who made and seconded the motion, and adding correct times for convening and adjournment of emergency Open Session; Colleen seconded the motion; the Board approved the December 2024 and February emergency Open Session meeting minutes.

**Adjourn:**

The meeting was adjourned at 9:21 am.

 _____ Tricia Phelps, Secretary	 _____ Date
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