

DIRECTOR AB 1234 REPORT

Director Name: _____ Maria Gutzeit _____

Meeting Attended: Ad Hoc, Review of Draft GM Performance Evaluation

Date of Meeting: 11/20/20

Board Meeting to Be Presented At: 12/05/23

Points of Interest:

I met via Zoom with fellow board officers President Martin, VP Orzechowski, and past President Cooper to discuss the draft GM Performance Evaluation as compiled from board feedback by Mitch Rosenberg and Erin Hastey. Following discussion, GM Matt Stone joined the Zoom and was given time to discuss the draft and ask for clarifications.

