

WESTERN ADVENTIST FOUNDATION
Via Zoom
Board Meeting Agenda

August 12, 2020 – 2:00p.m. AZ Mountain Time

Members: Stephen Mayer, Chairman; Randy Bates, Robert Bauman, Neil Brady, James H. Brown, Tom Evans, David Freedman, Judy Glass, Ricardo B. Graham, Allen Hrenyk, Reggie Leach, Mark Remboldt, Randy Robinson, Tim Stubbert, and Olan Thomas.

Invitees: Aaron Fritz, Larry (Bo) Fuller, Richard Harrison, Jesse Johnson, Yvonne Navarro, James Petty, Mark Teh and Dorita Tessier.

1. Welcome.
2. Prayer.
3. 2nd Quarter 2020 Performance Review. Dave Deluccia.
4. President's Report – Jim Brown.
5. Minutes – February 18, 2020.
6. Minutes – April 8, 2020.
7. Loans greater than 1M – Bo Fuller.
8. Assests Managed and Invested – Bo Fuller.
9. Net Worth June – Bo Fuller.
10. Operating Funds – June 2020.
11. Financial Recap – June 2020.
12. Update Corporate Resolution.
13. Other.