

**WESTERN ADVENTIST FOUNDATION**  
**Via Zoom**  
**Board Meeting Agenda**

April 8, 2020 – 2:00p.m. AZ Mountain Time

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

**Invitees:** Robert Bauman, Aaron Fritz, Larry Fuller, Richard Harrison, Jesse Johnson, Yvonne Navarro, James Petty and Dorita Tessier.

1. Welcome.
2. Prayer.
3. Board Membership.
4. 4<sup>th</sup> Quarter 2019 Performance Review. Dave Deluccia.
5. Minutes – February 18, 2020.
6. President's Report – Jim Brown.
7. WAF COVID – 19 Response – Bob Bauman.
8. Parker Mortgage Report – Kevin Kline.
9. Trust Deed Review.
10. Updated Fee Schedules.
11. Loans over 1M 2020.
12. Operating Funds – December 2019 and January 2020.
13. Update Corporate Resolution.
14. Other.