

MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS FOR INTELLEGERE FOUNDATION INC.

The board of directors of INTELLEGERE FOUNDATION INC. held its annual meeting at 2050 Riverside Dr. Green Bay WI 54301 on 18 December 2018, at 7:30 pm.

The following directors, marked as present next to their names, were in attendance at the meeting and constituted a quorum of the board:

ANNA HOESLEY Present Absent

ANTHONY PALMERI Present Absent

JON SCHWARZE Present Absent

On motion and by unanimous vote, Anna Hoesley was appointed chairperson and then presided over the meeting. Anthony Palmeri was elected secretary of the meeting.

RESOLVED, that the Bylaws be amended so as to employ gender-neutral language and to replace “corporation” with “foundation” in reference to Intellegere Foundation.

RESOLVED, that the Bylaws, Article 3, be amended so as to establish membership, a membership committee, and the position of president of the membership committee. Additionally, to establish the rights, privileges, and responsibilities of members, the membership committee and the president of the membership committee.

RESOLVED, that the Bylaws, Article 4 – Section 13, be amended so as to establish the position of provisional board member. Additionally, to establish procedures for appointments to the position of provisional board member and procedures of electing or removing provisional board members to or from the Board of Directors.

RESOLVED, that the amended Bylaws presented to the directors by the secretary are hereby adopted as the Bylaws of the Corporation, and that the secretary is authorized and directed to insert a copy of such Bylaws, certified as such by the secretary, in the minute book of the Corporation immediately following the Articles of Incorporation.

RESOLVED, that the mission statement of the Intellegere Foundation shall read, “Working across Wisconsin to elevate public discourse, inspire understanding and advocate for progress.”

RESOLVED, that the document, “Our Philosophy,” shall be further revised prior to publication.

RESOLVED, that the foundation shall establish the volunteer position of Campus Organizer, and may appoint any person to this position.

RESOLVED, that Haddijatou Tunkara shall be appointed to the position of Campus Organizer, effective December 19, 2018. Further, that Haddijatou Tunkara shall act as representative for Intellegere Foundation on the campus of University of Wisconsin – Milwaukee and the surrounding community.

RESOLVED, that the Annual Membership dues for the year 2019 shall be:

\$12.00 – Regular

\$8.00 – Student

\$6.00 – Regular after June 30, 2019

\$4.00 – Student after June 30, 2019

RESOLVED, that these resolutions shall be effective on December 18, 2018.


X _____
ANTHONY PALMERI, SECRETARY