

DRAFT

**Lutheran Women’s Missionary League Kansas District
Board of Directors E-Mail Meeting
October 16, 2020**

President Kim Burdett called for an email vote by Executive Committee and Board of Directors members following a review of the minutes of the June 3, 2020, BOD meeting, and the minutes of the 2020 KS District Virtual Convention of June 27, 2020. Elise Cleary moved to accept the minutes on October 8. Motion was seconded by Donna Ascher. The BOD minutes were approved as written and the convention minutes were approved with one minor correction. Email vote was requested by October 16, 2020. Instructions were to vote Yes to approve, No to not approve the minutes.

Votes cast – 21-Yes, 0-No, 1 abstention

Kim Burdett, President

Mary Dohl, Recording Secretary