

**MINUTES OF THE INITIAL MEETING OF THE INCORPORATOR AND THE
BOARD OF DIRECTORS OF THE INTERNACHI FOUNDATION**

On November 16, 2017, Nick Gromicko, the incorporator, appointed himself, Maggie Aye, and Chloe Katz to serve on the Board of Directors of the Corporation.

On November 16, 2017, the Board of Directors met. Present were Nick Gromicko, Maggie Aye, Chloe Katz, and Mark Cohen. Formal notice was waived. The Board took the following actions unanimously:

- a. The Board voted to seek 501(c)(3) status.
- b. The Board voted to make Maggie Aye the President and Executive Director.
- c. The Board voted to make Mark Cohen the corporate Secretary.
- d. The Board voted to make Chloe Katz the Treasurer.

There being no further business, the meeting adjourned.



MARK COHEN, Secretary 11/16/17