

**NZC Executive Meeting
Monday, August 19, 2021**

Meeting notification: Meeting scheduled on August 17, 2021

Board members present:

Dosho Port, Head Priest/Executive Director

Tetsugan Zummach, Treasurer

Jim Poleshuk, President (2022)

Joe Janowski, Secretary (2023)

Dave Laser (2023)

Phil Martin (2024)

Others present: None

Was a quorum established?

Yes. Meeting called to order by Jim at 7:01 p.m.

Motion to go into executive meeting

Dosho moved for board to go into an executive meeting. Jim seconded the motion. The motion passed unanimously.

Approval of minutes

Dosho moved to approve the minutes of the August 9, 2021 executive meeting. The motion was seconded by Jim. The motion passed unanimously.

[Dosho and Testugan exited the meeting at 7:24 p.m.]

Separation agreement

Jim moved that the board approve and accept the separation agreement between Dosho, Tetsugan, and the Nebraska Zen Center, to be routed for signatures. The motion passed unanimously.

Adjournment

Jim moved for the meeting to be adjourned at 7:37 p.m. The motion was seconded by Joe. The motion passed unanimously.



Joe Janowski

Secretary, Nebraska Zen Center Board of Directors