

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JULY 9, 2024**

This meeting was opened at 5:00 p.m. by Chairman Austin Lowes

Present: Isaac McKechnie, Lana Causley-Smith, Kimberly Lee, Shawn Borowicz, Michael McKerchie, Kimberly Hampton, Tyler LaPlaunt, Bridgett Sorenson, Rob McRorie, Austin Lowes
Reconvened at 6:18 p.m.: Larry Barbeau, Kimberle Gravelle, Aaron Payment
Absent: None

Moved by Director McKechnie, supported by Director McRorie, to approve the agenda as read.

Motion carries unanimously.

Without objection, go on recess for the swearing in, oath of office, presentation of gifts and reception.

No objection.

Meeting Reconvened at 6:18 p.m.

Moved by Director Payment, supported by Director McRorie, to nominate Tyler LaPlaunt as vice chair, Kimberly Hampton as secretary and Isaac McKechnie as treasurer.

Moved by Director Sorenson, supported by Director Gravelle, to amend to sever it individually.

Roll Call Vote: Motion to amend carries with Directors' Barbeau, McKerchie, Causley-Smith, Borowicz, Sorenson, Lee, Gravelle supporting; Directors' LaPlaunt, McKechnie, Payment, Hampton, McRorie opposing.

Moved by Director Payment, supported by Director McRorie, to nominate Tyler LaPlaunt as vice chair.

Roll Call Vote: Motion carries with Directors' McRorie, Hampton, LaPlaunt, Lee, McKechnie, Payment, Barbeau supporting; Directors' Causley-Smith, Borowicz, Sorenson, McKerchie, Gravelle opposing.

Moved by Director Payment, supported by Director McRorie, to nominate Kimberly Hampton as secretary.

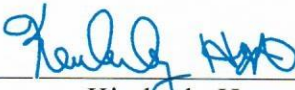
Roll Call Vote: Motion carries with Directors' Payment, Borowicz, Barbeau, McRorie, McKechnie, Causley-Smith, Hampton, McKerchie, LaPlaunt, Lee supporting; Directors' Gravelle, Sorenson opposing.

Moved by Director Payment, supported by Director McRorie, to nominate Isaac McKechnie as treasurer.

Roll Call Vote: Motion carries with Directors' LaPlaunt, McKechnie, Lee, Hampton, McRorie, Payment supporting; Directors' Sorenson, Gravelle, McKerchie, Borowicz, Causley-Smith, Barbeau opposing; Tie Vote: Chairman Lowes supporting.

Adjourned at 6:23 p.m.

Date: 7/16/24

Secretary: 
Kimberly Hampton

Others Present: Jessica Dumback, Ryan Mills, Aaron Schlehuber (Z), Ashlee Mielke, Lona Stewart, Joseph Street, Christine McPherson