

**Association of Desk and Derrick Clubs  
Board of Directors**

**Report of:** Wendy Sparks, Secretary

**Meeting:** 2022 ADDC Pre-Convention Board Meeting

**Date:** September 10, 2022

**Location:** ZOOM

**Items Requiring Vote, General Consent Decision or Discussion by Board.**

1. Ratify email votes taken since the Budget and Planning Meeting by the 2022 Board (Voting record to be distributed at the Meeting)
2. Approve the minutes of the Budget and Planning Board Meeting, January 15, 2022

**General Information Items**

The 2022 ADDC Board of Directors had many items that required a vote by Board Members. For reference, there are several items that are listed in the Item 1 - Ratify Vote, that show abstentions by members. The ADDC President does not always vote on each item. In the event of a tie on a vote, the President will cast a vote. Further clarification, if the deadline has passed on a matter to be voted on, if a member did not cast a vote, it is counted as Abstaining.

**Requests for Assistance by the Association Distribution Office**

None currently

**Requests for Assistance by ADDC Board of Directors or ADDC Committees**

None currently

*Wendy Sparks*  
Signature

August 20, 2022  
Date

Distribution: 1 e-mail Board Contact  
1 e-mail ADO