

Grey Snow Management Solutions (GSMS)

Board of Directors - Public Meeting Minutes

Date: March 4, 2024

Location: Videoconference

Chair: Timothy Rhodd (Presiding)

Recorder: Sara Santo

Attendance

Present: Timothy Rhodd (remote), Karen Kissinger (remote), Tony Fee (office), Bailey Walker (remote)

Absent: None

Also in Attendance: David Tam (remote), Sara Santo (remote), Jolene Walters (office)

Key Discussion Points and Resolutions

- The meeting was called to order at 3:16 p.m. CST.
- The meeting was convened to review the Joint Venture agreement between Akana and GSPS regarding a procurement contract for agricultural equipment.
- David Tam presented the draft documents, which included minor modifications regarding addresses, contract term, responsible manager, and entity naming. These were addressed and forwarded to the board during the meeting.
- Chairman Rhodd noted the entity will be named Rumi, LLC, derived from the loway word meaning buy, sell, and trade, with flexibility for future adjustments if necessary.
- Motion: Approve the Articles of Organization and Operating Agreement for Rumi, LLC.
Motion by Tony Fee, seconded by Karen Kissinger. All were in favor; motion carried unanimously.
- David Tam confirmed that the team would work on the EIN the same day to submit a time-sensitive bid on schedule.

- Motion to adjourn by Karen Kissinger, seconded by Bailey Walker. Motion carried unanimously.
- The meeting adjourned at 3:19 p.m. CST.