



## Board Meeting Minutes

### SPECIAL BOARD MEETING – July 11, 2023

Special FSGW board meeting called by FSGW President, Charlie Pilzer, to consider corporate resolutions concerning the transfer of control of the bank accounts at Wells Fargo Bank, Fidelity Investments and The Vanguard Group. This is to facilitate the transfer of treasurer from Will Strang to Jackie Hoglund.

Meeting called to order by Charlie Pilzer at 8:05pm. Quorum (at least 8) was established.

#### **Attendees Present:**

Charlie Pilzer, *President*  
Jamie Platt, *Vice President*  
Alyssa Hemler, *Secretary*  
Jackie Hoglund, *Treasurer*  
Jim McRea, *Publications*  
Caroline Barnes, *Dance*  
Chris Lindsey, *Programs*  
Lynn Baumeister, *At-Large*  
Lynn Bayer, *At-Large*  
Will Strang, *Past Treasurer*

#### **Absent:**

David Shewmaker, *Membership*  
Lucia Schafer, *At-Large*

#### **Guests:**

Jane Gorbaty, Charlie Baum, Fred Stollnitz, Dean Clamons, Mo Brachfeld (office staff)

#### **Executive Control of bank accounts:**

Corporate resolutions are needed to add Jacqueline Hoglund as a Key Executive with Control of Entity to the Wells Fargo accounts. Proposed resolution:

MOTION: Moved by Jackie Hoglund, seconded by Alyssa Hemler that the FSGW Board adopts the following Corporate Resolution on Key Executive with Control of Entity:

CORPORATE RESOLUTION:

WHEREAS the elected officers of the Folklore Society of Greater Washington (“FSGW”) have changed;  
and WHEREAS it is desirable to change the Key Executives with Control of Entity on FSGW’s accounts at Wells Fargo, NA;  
and WHEREAS Jacqueline Hoglund has been duly elected and is presently serving as Treasurer of FSGW;  
and WHEREAS Charles L. Pilzer has been duly elected and is presently serving as President of FSGW;  
and WHEREAS William Strang is presently serving as Past Treasurer of FSGW;

BE IT RESOLVED that Jacqueline Hoglund shall be added as Key Executive with Control of Entity;  
RESOLVED FURTHER that William Strang shall continue as Key Executive with Control of Entity;  
RESOLVED FURTHER that Charles L. Pilzer continue as Key Executive with Control of Entity.

Approved unanimously.

MOTION: Moved by Jackie Hoglund, seconded by Lynn Bayer that the FSGW Board adopts the following Corporate Resolution on officers of the Folklore Society of Greater Washington (FSGW) authorized to transact business on FSGW accounts at Fidelity Investments:

CORPORATE RESOLUTION :

WHEREAS the elected officers of the Folklore Society of Greater Washington (“FSGW”) have changed;  
and WHEREAS it is desirable to designate the officers and individuals authorized to transact business on FSGW accounts at Fidelity Investments;  
and WHEREAS Jacqueline Hoglund has been duly elected and is presently serving as Treasurer of FSGW;  
and WHEREAS Charles L. Pilzer has been duly elected and is presently serving as President of FSGW;  
and WHEREAS Alyssa Hemler has been duly elected as Secretary of FSGW;

BE IT RESOLVED that Alyssa Hemler is authorized to certify this corporate resolution;  
RESOLVED FURTHER that Jacqueline Hoglund shall be authorized to transact business on behalf of FSGW;  
RESOLVED FURTHER that Charles L. Pilzer shall be authorized to transact business on behalf of FSGW;  
RESOLVED FURTHER that no other individuals are authorized to transact business on behalf of FSGW.

Approved unanimously.

MOTION: Moved by Jackie Hoglund, seconded by Will Strang that the FSGW Board adopts the following Corporate Resolution on officers of the Folklore Society of Greater Washington (FSGW) authorized to transact business on FSGW accounts at The Vanguard Group:

CORPORATE RESOLUTION :

WHEREAS the elected officers of the Folklore Society of Greater Washington (“FSGW”) have changed;

and WHEREAS it is desirable to designate the officers and individuals authorized to transact business on FSGW accounts at The Vanguard Group;  
and WHEREAS Jacqueline Hogleund has been duly elected and is presently serving as Treasurer of FSGW;  
and WHEREAS Charles L. Pilzer has been duly elected and is presently serving as President of FSGW;  
and WHEREAS Alyssa Hemler has been duly elected as Secretary of FSGW;

BE IT RESOLVED that Alyssa Hemler is authorized to certify this corporate resolution;  
RESOLVED FURTHER that Jacqueline Hogleund shall be authorized to transact business on behalf of FSGW;  
RESOLVED FURTHER that Charles L. Pilzer shall be authorized to transact business on behalf of FSGW;  
RESOLVED FURTHER that no other individuals are authorized to transact business on behalf of FSGW.

Approved unanimously.

Next Meeting, Regular Board Meeting, Tuesday, July 11, following adjournment of this meeting.

Jackie Hogleund motion to adjourn. Seconded by Will Strang. Adjourned at 8:34pm

Minutes approved 7/11/23 by the FSGW Board of Directors.