

# ARIZONA TELECOMMUNICATIONS AND INFORMATION INSTITUTE

## NEW NAME TBD

### CORPORATE RESOLUTIONS JUNE 2018

#### **Purpose Of Renamed ATII**

TBD moves and TBD seconds a motion to approve a Corporate Resolution to change the stated purpose of the organization to be included in the by-laws: *This organization will be the governance entity for initiatives that will facilitate adoption of innovative learning ideas, technologies, strategies, collaborations and broadband deployment that will enable a new generation of education and workforce development solutions in Arizona.*

#### **Change of Name**

TBD moves and TBD seconds a motion to approve a Corporate Resolution to change the name of the 501(c)3 Arizona Telecommunications and Information Institute to (TBD)

#### **Corporate Resolution Change Of Statutory Agent June 21, 2018**

TBD moves and TBD seconds a motion to approve a Corporate Resolution to remove Michael Keeling as Statutory Agent and to name Timothy Dosemagen Statutory Agent of the Arizona Telecommunications and Information Institute.

#### **Amendment to ATII By-Laws**

TBD moves and TBD seconds a motion to amend the By-Laws of the Arizona Telecommunications and Information Institute as submitted to the Board of Directors June 21, 2018.

#### **Amendment to ATII Articles of Incorporation**

TBD moves and TBD seconds a motion to approve to amend the Articles Of Incorporation of the Arizona Telecommunications and Information Institute as submitted to the Board of Directors June 21, 2018.

#### **Close Current ATII Bank Account**

TBD moves and TBD seconds a motion to approve a Corporate Resolution to close the current BMO Harris Arizona Telecommunications and Information Institute bank account # 4807701282

#### **Open New Bank Account**

TBD moves and TBD seconds a motion to approve a Corporate Resolution to open a new BMO Harris Bank Account, as a 501(c) 3 organization under the name of TBD and authorizing the following officers and designated representative as signatories on this account: (1) Steve Peters, Coordinator as primary on the account, (2) Tim Harrington as Board Chair (3) Timothy Dosemagen as Board Vice Chair and Treasurer, (4) Oris Friesen as Secretary.

#### **IRS Name Change Request**

TBD moves and TBD seconds a motion to approve a Corporate Resolution to request an IRS name change of this 501(c)3 organization from the Arizona Telecommunications and Information Institute to (TBD) with the stated purpose as set out in the revised by-laws and Articles Of Incorporation approved by the Board Of Directors June 21, 2018: *This organization will be the governance entity for initiatives that will facilitate adoption of innovative learning ideas, technologies, strategies, collaborations and broadband deployment that will enable a new generation of education and workforce development solutions in Arizona.*

### **Creating An Executive Committee**

TBD moves and TBD a motion to create an Executive Committee as enabled by the by-laws that state: The Board of Directors may establish an Executive Committee that shall have duties, powers and authority as may be prescribed by the Board and the bylaws. The Executive Committee shall consist of the Officers and other members of the Board as determined by the Board.

### **Coordinator Contract**

TBD moves and TBD seconds a motion to empower the Executive Committee to negotiate, and recommend to the Board, a Coordinator Contract with Steve Peters as an independent contractor. The Coordinator shall be a non-voting member of the Board Of Directors and the Executive Committee.