GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION D/B/A BELNAP FAMILY ORGANIZATION OFFICERS MEETING MINUTES OF APRIL 30, 2023

A meeting of the Officers of Gilbert Belnap Families Genealogical Association, a Utah non-profit corporation d/b/a Belnap Family Organization (the "Organization"), was held on April 30, 2023. The meeting convened at 2:30 p.m., Mountain Time, via web and teleconference.

- 1. OPENING PRAYER. Kirk Belnap offered an opening prayer.
- **2. ELECTION OF OFFICERS**. Notwithstanding anything in the BFO bylaws to the contrary, it was agreed that the new Officers of the Organization for 2022-2024 will be as follows:
 - Kirk Belnap (President)
 - Larry Julian (1st Vice President)
 - Brent Belnap (2nd Vice President)
 - Matt Purcell (Secretary)

The Officers determined that the Treasurer position would remain vacant for 2022-2024.

- **3. FAMILY REPRESENTATIVES**. Following a discussion on the need for more engagement from the Family Representatives, the Officers decided to provide a training for Family Representatives in June 2023. Brent Belnap will lead the training. Matt Purcell will set-up the training call.
- **4. ADJOURNMENT**. There being no further business to come before the Officers, the meeting was adjourned.