

**PACIFIC NORTHWEST ASSOCIATION
OF INVESTIGATORS INC**

August 17, 2017 Special board meeting

Minutes

A meeting per PNAI Constitution and Bylaws Article 8, Section 2 permitting Board meetings and votes to be accomplished via electronic means was held to name a new Treasurer.

By a unanimous vote the board appointed PNAI member Lael Henterly to the vacant position of PNAI treasurer. She and the interim treasurer, Keith Shores will conduct a review of financial records and report results to the board.

A handwritten signature in blue ink, appearing to read "G Mitchell", is positioned above the typed name of the signatory.

Respectfully, Gordon Mitchell, PNAI Secretary