## BOARD ACTION WITHOUT A MEETING – SELECT OUR JUNIOR SPORTSMAN Feb 1, 2024 – Feb 8, 2024

Colorado's Junior Handler Educational Foundation / aka-dba Colorado Junior Foundation

EMAIL SENT WITH 5 ATTACHED PDF APPLICATIONS FOR THE JUNIOR SPORTSMAN AWARD, By President Marlene Groves

MOTION / ACTION IN LIEU OF A MEETING, By Anthony Wagoner proposing the winner be Ms. Isabelle Bokelman.

SECOND By Annel Henderson.

We had 4 Colorado applicants, 1 Texas applicant (not considerable as this is for a Colorado Junior. We had input from one board member that we need to get more to apply in future years; and/or to extend the application period. No changed to the current process at this time, but the board can review if any changes are needed as we go forward.

EMAIL VOTING was 5 affirmative votes by Wagoner, Henderson, Leonne, Moreschini and Groves.

1 Board member did not vote as she was traveling.

START DATE (1st Email): Feb 1, 2024

ENDTE (Final Email/Vote): Feb 8, 2023

ACTION/MOTION for Isabelle Bokelman to be the 1<sup>st</sup> Annual Junior Sportsman passed.