

MAJOR ACTIONS OF THE ADMINISTRATIVE BOARD – AUGUST 2021

The following are the major actions taken by the International Administrative Board during the August 21, 2021, meeting, which was called to determine a plan for the transition to a new headquarters site.

- 1. Motion:** to authorize an ad hoc real estate committee composed of the international president, executive director, immediate past president, and member-at-large 2020-2024 to approve a lease of building space that meets the requirements of space, safety, parking, and other needs of the Society.

Context: After the sale of the building is final, DKG will have 6 months remaining to occupy the building under a complimentary lease agreement. Within those 6 months, a new site will need to be chosen from the options available in the current Austin area real estate market. The dynamic nature of that market may require quick movement on potential options. Leasing will also provide an opportunity to test the appropriateness of a smaller space before ownership is explored in the future. It is implied by Constitution parameters that Nita and Becky will sign the lease contract.

- 2. Motion:** Move to authorize the president and executive director to seek quotes from an appraiser with the intention to consider a sale of redundant items in Headquarters.

Context: After the sale of the building is final, DKG will have 6 months remaining to occupy the building under a complimentary lease agreement. Within those 6 months, the furnishings, artifacts, equipment, and records will need to be moved or disposed of. The authority to manage the building and its contents is assigned to the International Administrative Board by Constitution.