

**SCI BOARD EMAIL VOTE TO HIRE CAITLYN HUGHES  
AS EXECUTIVE DIRECTOR**

On October 4, 2018, in a vote taken by email, the Solar Cookers International Board of Directors unanimously voted to offer the position of Executive Director to Caitlyn Hughes, at an annual salary of \$85,000, as well as medical benefits. On October 5, 2018, the Board was pleased to learn that Ms. Hughes had accepted our offer.

James Moose  
President Board of Directors  
Solar Cookers International  
October 17, 2018

Yes:

Jim Moose  
Monica Woods  
Marty Greenia  
Mike Paparian  
Ruth Holton-Hodson  
Shishpal Rawat  
Wyldon Fishman  
Eric Hafter  
Bill Hudson  
Jacob Caditz

No:

Abstain:

Notes tallied by Eric Hafter.

These notes are submitted by Secretary Marty Greenia.

\_\_\_\_\_  
Signature, Secretary

10/25/2018

\_\_\_\_\_  
Date