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## SPECIAL BOARD MEETING MINUTES

### Board Members in Attendance:

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|--|---|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Ryan Cotterman, Treasurer | <input checked="" type="checkbox"/> Holly Miller |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President    | <input checked="" type="checkbox"/> Sonal Krishna             | <input type="checkbox"/> Josh Redlus             |
| <input checked="" type="checkbox"/> Portia Scott, Secretary    | <input checked="" type="checkbox"/> Roland Lewis Jr.          | <input type="checkbox"/> Diego Torres            |

### I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 9:03 AM by A. Monica Cutno.
- B. Mission statement was read by the board president.

### II. Healthcare Plan Review

- A. Banyan representative, Clay Garst, presented healthcare plan options for 2017-2018.
- B. Recommended switching medical plan from UHC to BCBS due to price increase; all other coverages (vision, dental, etc.) to remain the same.
- C. BOD reviewed and discussed healthcare plan options.

Motion to accept BCBS as new medical provider and keep other coverages as is.

Motion: Holly Miller

Second: Roland Lewis Jr

Discussion: None

Vote: Unanimously approved (6-0)

### III. Adjournment

- A. Next regular board meeting is scheduled for June 19, 2017, 6:30 – 8:30 PM, 590 Traditions Grande Blvd, Wake Forest.
- B. Board meeting was adjourned at 9:45 AM.

Motion to adjourn meeting.

Motion: Ryan Cotterman

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (6-0)