

*Board Meeting Notes for
December 18, 2018 at 4:01 p.m.*

Guests/Staff: Sarah Schuchard, Kindra Whitmyre, Maria Walker, Ken Witt, Brad Miller, Nicole Tiley

Guest/Staff on Conference Call: Marie LaVere-Wright

Via Skype and Google Hangout: None

Note: Lis Richard absent with prior notice. Dan absent with prior notice.

Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	x	x	x	x		
NOT Here					x	x

Approval for the Agenda:

Motion: Drosendahl

Second: Harris

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		
Voted NAY						
Not at mtg.					x	x
Abstain						

Approval for Consent Agenda.

Motion: Harris

Second: Drosendahl

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		
Voted NAY						
Not at mtg.					x	x
Abstain						

Approval for Action Item III-A. Item Omitted – Brett Ridgeway not at the meeting.

Motion:

Second:

Motion Passed:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE						
Voted NAY						
Not at mtg.						
Abstain						

Approval for Action Item III-B No Vote for Action Item III-B

Motion:

Second:

Motion Passed:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE						
Voted NAY						
Not at mtg.						
Abstain						

Approval to Adjourn at 5:00 p.m.

Motion: Drosendahl

Second: Harris

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		
Voted NAY						
Not at mtg.					x	x
Abstain						