

*Board Meeting Notes for
August 30, 2018 at 10:30 am*

Guests/Staff: N/A

Guests/Staff on Conference Call: Don, Bethany, Marie, Chelsy, Brad, Brett, Ken, Kindra

Via Skype and Google Hangout: N/A

Note: Call to order at 10:31 am

Roll Call:

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

Approval for the Agenda.

Motion: Bethany

Second: Marie

Motion Passed: Passed

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

Approval for Action Item III-A.

Motion: Bethany

Second: Marie

Motion Passed: Passed

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

Approval for Action Item III-B

Motion: Bethany

Second: Chelsy

Motion Passed: Passed

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

Approval for Action Item III-C (Approval of the AU Status- added at beginning of meeting)

Motion: Bethany

Second: Marie

Motion Passed: Passed

Bethany- AYE

Don- AYE

Chelsy- AYE

Marie- AYE

Liz- marked as absent

Approval to Adjourn at 11:02

Motion: Marie

Second: Bethany

Motion Passed: Passed

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