

*Board Meeting Notes for
August 21, 2018 at 4:05 p.m.*

Guests/Staff: Maria Walker, Kindra Whitmyre, Nicole Tiley, Ashley Repko, Brad Miller, Ken Witt, Theresa Martinez

Guests on Conference Call: Lis Richard

Via Skype and Google Hangout:

Note: Andy Holloman's last day as a board member and our new member is Lis Richard.

Roll Call:

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

Approval for the Agenda:

Motion: Griffin

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval for Consent Agenda.

Motion: Harris

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval for Action Item III-A and III-B

Motion: Griffin

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval for Action Item III -C.

Position of President: ___Don Griffin was nominated with no other nominees

Motion Lavere-Wright_____ Second Harris

Motion Passed 5-0

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

Position of Vice President: Marie Lavere-Wright

Motion Griffin___ Second___Drosendahl

Motion Passed 5-0

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

Position of Secretary:___Bethany Drosendahl_____

Motion Harris Second___Lavere-Wright

Motion Passed 5-0

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

Position of Treasurer: Chelsy Harris

Motion__Drosendahl__ Second_Griffin

Motion Passed 5-0

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

Approval for Action Item III-D.

Motion: Drosendahl

Second: Harris

Motion Passed: 5-0

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

Approval to Adjourn at 4:43 p.m.

Motion: Richard

Second: Lavere-Wright

Motion Passed: 5-0

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