

*Board Meeting Notes
July 26, 2018 at 3:21 p.m.*

Guests/Staff:

Guests/Staff/BOD on Conference Call: Marie Lavere-Wright, Andy Holloman, Bethany Drosendahl, Chelsy Harris, Maria Walker, Ken Witt, Brad Miller, Kindra Whitmyre

Via Skype and Google Hangout: None

*Note: This meeting was done via conference call.
Don Griffin absent with prior notice.*

Roll Call:

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

Approval for the Agenda:

Motion: Holloman

Second: Drosendahl

Motion Passed: 4-0

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

Approval for Action Item III-A.

Motion: Hollman

Second: Drosendahl

Motion Passed: 4-0

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

Approval to Adjourn at 3:25 p.m.

Motion: Holloman

Second: Drosendahl

Motion Passed: 4-0

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