

*Special Board Meeting Notes for
January 22, 2018 at 1:04 p.m.*

Guests/Staff: Todd Thorpe, Brad Miller, Ken Witt, Angela Dugan (spelling?), Becky Engasser, Maria Walker,

Guests on Conference Call: None

Via Skype and Google Hangout: None

Note: Chelsy Harris out sick, prior notice given. Andy Franko left the Board meeting once his resignation was accepted.

Role Call:

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

Approval for the Agenda:

Motion: Drosendahl

Second: Holloman

Motion Passed: 4-0

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

Approval for Consent Agenda.

Motion: Drosendahl

Second: Holloman

Motion Passed: 4-0

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

Approval for Action Item III-A. Andy Franko resignation accepted by the Board of Directors

Motion:

Second:

NO VOTE NEEDED

Motion Passed:

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

Approval for Action Item III-B Appointment of Don Griffin as the D49 representative taking Andy Franko's position on the BOD

Motion:

NO VOTE NEEDED

Motion Passed:

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

Approval for Action Item III -C. Board elections of positions:

President- Marie Lavere-Wright nominated

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 -C. Board elections of positions:

Vice President- Andy Holloman nominated

Motion: Drosendahl

Second: Griffin

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 -C. Board elections of positions:

Secretary Bethany Drosendahl nominated

Motion: Holloman

Second: Griffin

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 -C. Board elections of positions:

Treasurer nominated Chelsy Harris nominated

Motion: Holloman

Second: Griffin

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-D. Tabled to further in the meeting agenda.

Motion: Drosendahl

Second: Holloman

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-D

Motion: Drosendahl

Second: Holloman

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-E.

Motion: Drosendahl

Second: Holloman

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-F. Voted on the Mission only. Vision to be worked on for future meeting.

Motion: Drosendahl

Second: Holloman

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 3:51 p.m.

Motion: Griffin

Second: Drosendahl

Motion Passed: 4-0

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