

*Board Meeting Notes for
August 24, 2017 at 3:13 p.m.*

*Guests/Staff: Tina Littell, Phillip Williams, Maria Walker, Rebecca Engasser, Kim McClelland, Kindra Whitmyre, Todd Thorpe, Nicole Tiley, Greg Wilborn, Annie Matula, Brad Miller
Roger Goode, Doug Herring, Merlin Holmes, Ken Witt, Susan Miller*

Guests on Conference Call: None

Via Skype and Google Hangout: None

Note:

Roll Call:

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

Approval for the Agenda:

Motion: Harris

Second: Holloman

Motion Passed: 5-0

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

Approval to Adjourn at _5:24 p.m.

Motion: Franko

Second: Holloman

Motion Passed:

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