

*Board Meeting Notes for  
June 28, 2017 at 2:00  
p.m.*

*Guests/Staff:*

*Guests on Conference Call: None*

*Via Skype and Google Hangout:*

*Note:*

*Roll Call:*

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

*Approval for the Agenda:*

*Motion: Franko*

*Second: Harris*

*Motion Passed or No- 5-0*

*Andy walked in at 2:03----*

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

*Approval for Consent Agenda.*

*Motion:*

*Second:*

*Motion Passed or No-*

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

*Approval for Action Items.-A*

*Motion: Harris*

*Second: Drosendahl*

*Motion Passed or No- 5-0*

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

*Approval for Action Items.-B*

*Motion: Holloman*

*Second: Drosendahl*

*Motion Passed or No- 5-0*

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

*Approval for Action Items.-C*

*Motion: Harris*

*Second: Holloman*

*Motion Passed or No- 5-0*

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

*Approval for Action Items.-Dammendment*

*Motion: LaVere Right*

*Second: Holloman*

*Motion Passed or No- 5-0*

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

*Approval for Action Items.-Dammendment*

*Motion: Harris*

*Second: Holloman*

*Motion Passed or No- 5-0*

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

*Approval to Adjourn at 7:09 p.m.\_*

*Motion:Harris*

*Second: Franko*

*Motion Passed or No- 5-0*

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