

*Board Meeting Notes for 10-21-16  
9:00 – 11:00 a.m. (actual start*

*Guests/Staff: Kim McClelland, Kindra Whitmyre, Maria Walker, Brett Ridgway, Brad Miller (left at 11:03), Greg Wilborn (came in at 9:12)*

*Guests on Conference Call: None*

*Via Google Hangout and conference line: None*

*Note: Andy Holloman absent with prior notice.*

*Approval for the agenda: Motion to approve the agenda.*

*\_\_\_Nace\_\_\_ made the motion; seconded by \_\_\_Franko\_\_\_. The motion passed \_\_\_3-0*

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

*Approval for Consent Agenda.*

*Motion to approve the consent agenda*

*\_\_\_Nace\_\_\_ made the motion; seconded by \_\_\_Franko\_. The motion passed 3-0*

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

*Approval for Action Items.*

*Motion to Approve Board Policy Section 6.*

*\_\_\_Franko\_\_\_ made the motion; seconded by \_\_\_Nace\_\_\_. The motion passed \_\_\_3-0\_*

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

*Approval for Action Items.*

*Motion to Approve the copyright policy.*

*\_Franko\_ made the motion; seconded by \_ \_ Nace \_\_\_\_\_. The motion passed 3-0\_*

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

*Approval to amend the agenda to go into Executive Session.*

*\_Franko\_ made the motion; seconded by \_ \_ Nace \_\_\_\_\_. The motion passed 3-0\_*

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

*Motion to go into Executive Session: Time: \_ 10:15\_*

*Franko\_ \_ made the motion; seconded by Nace. The motion passed 3-0\_*

	Franko	Holloman	Laver- Wright	Nace
Voted AYE	X		X	X
Voted NAY				
Not at mtg.		X		

*Motion to go back into Regular Session: Time: \_ 10:40\_*

*Nace\_ \_ made the motion; seconded by Franko\_ \_\_\_\_\_. The motion passed 3-0*

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

*Motion to Adjourn: 11:24*

*\_\_Franko\_\_ made the motion; seconded \_Nace\_ . Motion passed 3-0*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	X		X	X
Voted NAY				
Not at mtg.		X		