

*Board Meeting Notes for May 17, 2016
2:30 pm*

Guests:

Guests on Conference Call: Janet Nace, Brad Miller (joined at 2:31pm)

Via Skype and conference line:

Note:

Andy Holloman not in attendance, prior notice given.

Roll Call

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

Approval for Agenda.

Motion to Approve the agenda.

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 Consent Agenda.

Motion to Approve the consent agenda, Meeting Minutes from March 15 and April 29th, 2016 Board Meetings

_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 Authorization for the Business Director to institute Corporate Credit Card Program.

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 Adjourn.

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		