

*Board Meeting Notes for April 21, 2015
4:02pm*

Guests:

*David Vasconez
Emily Paris
Michelle Schmitt
Kris Enright*

Guests on Conference Call:

Amy Attwood

Via Skype and conference line:

*Robert Stannard
Dan Ross*

Note:

Andy Holloman arrived at 4:11pm

Approval for the Consent Agenda:

*Motion to approve March 17, 2015 and March 31, 2015 Board Meeting Minutes.
Irons made the motion; seconded by Nace. The motion passed 5-0*

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x		x	x	x
Voted NAY						
Not at mtg.			x			

Approval for Action Items.

Motion to postpone Application for AU Status until the 2017.

Irons made the motion; seconded by Stannard. The motion passed 6-0

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

Approval to Adjourn.

Irons made the motion; seconded Nace . Motion passed 6-0

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						