

Special Board of Directors Meeting

October 8, 2018

Members Present:

Pres. Melanie Landrum
Dir. DJ Bell

VP Tony Ashcraft
Dir. Brian Tribble

Sec. Diane Jones
Dir. Cheryl Standing

Tres. Martha Lindvall

Meeting started at 7:01

New Business:

Selection of Committee Liasons.

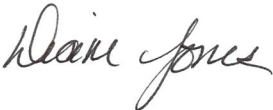
Selection of Parliamentarian. Motion by Martha to nominate Gary Pritch, 2nd Cheryl. Unanimous, motion passes.

Request for visitor hang cards. Motion to table to look at options by Tony, 2nd Cheryl. Unanimous, motion passes.

Motion to adjourn to Executive Session by Diane, 2nd Cheryl. Unanimous, motion passes

Meeting adjourned at 7:18 pm.

Respectfully submitted,



Diane Jones, secretary