

Meeting Minutes
Board Meeting
March 15, 2016
Conference Call 7:00 pm CST

David Stallons called the meeting to order.

Stacey Spain, State Secretary, called roll. Those in attendance were David Stallons, Van Henson, Brad Morse, Jody Carver, Lynn Osborne, Jason Scheidler, Brent Peterson, and Chris England. Those absent were Mike Adams, Mike McConnell, Henry Daugherty, Kerri Stewart, and Chad Dorris.

Central Region Fundraisers – The Central Region wants to sell flowers and kettle corn. There was a lot of discussion on if this should be mandatory. Mark Wilks thinks it should not be, but Brent Peterson is saying that 1 of them should be & 1 should not be. Also 1 have a buy out option. Lynn Osborne suggested to let people volunteer their time instead of asking for money. Brent Peterson asked the board if they had any better ideas. The concern for enforcement came up for the people that do not comply. **Brad Morse made a motion to allow the Central Region to move forward with the fundraisers they presented. Brent Peterson seconded the motion.** Van Henson asked if the members voted on this or was this something that the committee was just throwing out there. More discussion was had. Roll call vote was taken.

Brad Morse – Yes
Jody Carver – Yes
Jason Scheidler – Yes
Brent Peterson – Yes
Mark Wilks – No
Van Henson – Yes

Motion carries 5 votes yes, 1 vote no.

Central Region Treasurer – Chris England wants Misty Gammon to do the books, but Shelia Wagoner to stay on as a figure head. Discussion was had. Many think that nobody should have the associations books on their personal computer. Mark Wilks feels they should make the regional secretary & regional treasurer a dual role job. Lynn Osborne spoke about the personal issues she is having with Shelia. **Brent Peterson made a motion to uphold the Central Region Committee suggestion to retain Shelia Wagoner as the treasurer with the assistance of Misty Gammon if and only if the information stays on association property. Brad Morse seconded the motion.** Roll call vote was taken.

Brad Morse – Yes
Jody Carver – Yes
Jason Scheidler – Yes
Brent Peterson – Yes
Mark Wilks – No
Van Henson – Yes

Motion carries 5 votes yes, 1 vote no.

Brad Morse made a motion to adjourn. Jason Scheidler seconded.