

Board of Directors Meeting Minutes

December 29, 2017

**Board Members Present:**

Laura Meck, Katelyn Kirby, Lindsay McManus

**Board Members Absent:**

**Opening Items -** ​12.29.17 Minutes

Laura Meck called the meeting to order at 2:30 pm.

New board members nomination for 2018 are Kimberly Gossert, Michael Hanrahan, and Francine Spriggs.

 Upon motion by Laura Meck and a second by Katelyn Kirby the members were amended to the board.

**Executive Director’s Report - ​ED Board Report 12.29.17**

Katelyn Kirby presented an Executive Director’s board report. The 2017 end of year financials were discussed. K. Kirby is seeking 2018 budget approval.

Upon motion by Laura Meck and a second by Lindsay McManus the 2018 budget was unanimously approved.

**Closing Items**

A 2018 Board meeting will confirm the positions of new board members.

Upon a motion by Laura Meck, seconded by Katelyn Kirby, the Board unanimously voted to adjourn at

3:00 PM.

Respectfully Submitted,

Katelyn Kirby