

**Meeting Minutes  
Board Meeting  
June 16, 2016  
Conference Call 8:00 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, Jason Scheidler, Mike Adams, Mark Wilks, Mike McConnell, and Brent Peterson, Those absent were Henry Daugherty, Lynn Osborne, Jody Carver, Kerri Stewart and Chad Dorris.

Only item for discussion was the scholarships that were not awarded at the time of finals.

**Brad Morse made a motion that Chris England, Aaron Stallons, Katie Beth Dorris, and Kelsey Groves receive the Merit Scholarships. Mark Wilks seconded the motion.** Roll call vote was taken.

Brent Peterson – Yes  
Brad Morse – Yes  
Mark Wilks – Yes  
Jason Scheidler – Yes  
Mike Adams – Yes  
Mike McConnell – Yes  
Van Henson – Yes

**7 votes yes motion carries.**

**Brad Morse made a motion to adjourn. Mark Wilks seconded. Motion carries.**