

Executive Session Meeting – Sept. 5, 2015

Meeting Adjourned – 10:00

Board Minutes – Sept 5, 2015

Meeting Called to Order: Acting chair – Denis White – Time 10:00

Roll Call: Denis White, Steve Whitehead, Scott McDonald

Notice of Intent: All directors notified in person

Appointment of new Directors and voted on:

Motion/Denis 2 nd /Scott	Fred McKennon	Motion passed
Motion/Scott 2 nd / Steve	Kathleen Stinson	Motion failed
Motion/Steve 2 nd /Scott	Ron Brown	Motion failed
Motion/Steve 2 nd /Scott	Tracy Johnson	Motion failed
Motion/Steve 2 nd /Scott	Gretchen Beatty	Motion failed
Motion/Steve 2 nd /Scott	Kim Whitehead	Motion failed

Motion passed by unanimous vote Fred McKennon as 4th Director on Board.

Motion tabled till next meeting to vote 5th Director on Board.

Officers:

Motion/Scott 2 nd Fred	President: Denis White	Motion passed
Motion/Scott 2 nd /Steve	Vice President: Fred McKennon	Motion passed

Motion to adjourn and return to Executive Session: Scott 2nd/Steve 10:14 a.m.