Board of Directors Meeting Minutes

December 14, 2015

Meeting: Special Meeting—Budget, December 14, 2015, 6:00 p.m. EST

Board of Directors: Bonnie Potter, President
Scott Miller, Vice President
Laurel Shouvlin, Secretary
Mike Vigus, Treasurer
Julie Delaney, Director
Don Greene, Director
Steve Hull, Director
Norm Johnson, Director
Andy Merriwether, Director

Executive Director: Darby Vannier

Meeting opened at 6:01 p.m. EST with all Board members in attendance.

1.0 Budget:

1.1 2016 Budget: The Board resumed its discussion on the 2016 budget. Hull made the motion to approve the 2016 Budget. Merriwether seconded, and the motion passed (6–3, Delaney, Greene, and Vigus opposed). Greene requested that the minutes reflect that while he supports the 2016 budget presented, his vote against the budget is because he objects to voting fees being included, a fee he has voted against.

2.0 Meeting Wrap:

2.1 Action Items Review: None.

2.2 Next Meetings: December 28, 2015.

2.3 Adjournment: Miller moved to adjourn the meeting at 6:45 p.m. EST.

Respectfully submitted, Laurel R. Shouvlin