Board of Directors Meeting Minutes

July 6, 2016

Meeting: Special Meeting — Business/Operations — July 6, 2016, 4:00 p.m. EDT

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

Vannier did not attend the meeting.

1.0 Meeting Opening: Potter opened the meeting at 4:02 p.m. EDT.

2.0 Executive Director Resignation: Hull moved and Shouvlin seconded to go into executive session to discuss the resignation of Executive Director Darby Vannier. The motion passed unanimously (9–0) and the Board went into executive session at 4:04 p.m. EDT.

The motion to come out of executive session was made by Miller and seconded by Johnson. The motion passed unanimously (9–0) and the Board left executive session at 6:02 p.m. EDT.

Greene moved to accept the resignation of AOA's Executive Director to be effective September 4, 2016, in keeping with the 60 day's prior written notice as provided in the Executive Director's existing employment agreement. Merriwether seconded, and the motion passed 7–2 (Delaney and Vigus voted no).

Shouvlin moved to replace Darby Vannier with another executive director and to move forward to develop a transition plan for the management of AOA. Johnson seconded, and the motion passed unanimously (9–0).

3.0 Meeting Wrap: Motion to adjourn was made by Miller and the meeting adjourned at 6:08 p.m. EDT.