Board of Directors Meeting Minutes

June 13, 2016

Meeting: Special Meeting — EPD Presentation — June 13, 2016, 6:00 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

Guest: Dr. Mark Enns

Meeting opened at 6:02 p.m. EDT. Shouvlin was unable to attend.

Potter welcomed Dr. Mark Enns to the call and updated the board that the intent of this meeting was to provide information about EPDs and the AOA EPD program. Potter also gave some historical information about the AOA EPD program and asked Vannier to give a more complete history.

Vannier updated the board with the history of the ARI (now AOA) EPD program, including the process it took to launch the program and a description of the historical calculations.

Potter then turned the meeting over to Enns.

1.0 EPD Presentation: Dr. Mark Enns, from Colorado State University, who completes the AOA EPD calculation each year, presented information about EPDs and the AOA EPD program. He also answered questions from the board.

2.0 Meeting Wrap:

2.1 Action Items Review: None

2.2 Next Meeting: June 27, 2016

3.3 Adjournment: Miller moved to adjourn at 7:45 p.m. EDT.