Board Special Session Minutes - Executive Director Search

Board of Directors:

Shauna Brummet, President	Rhonda Deschner, Treasurer	Patty Hasselbring, Director
Jeff Williamson, Vice President	Karen Ball, Director	Andy Merriwether, Director
Steve Aitchison, Secretary	Wendy Dittbrenner, Director	Mike Vigus, Director

Executive Director: none

Legal Counsel: Sheri Visani

Meeting: Conference Call - **Monday, October 21, 2019**
6:00 PM Eastern Time

Meeting called to order by Brummet at 6:04 PM Eastern.

1.0 Discussion of Executive Director Candidates

1.1 Executive Session

Board entered Executive Session at 6:06 PM.
Board concluded Executive Session at 7:40 PM.
Hasselbring moved to accept the directions set forth during the Executive Session and for Brummet to prepare the documentation and complete the actions necessary to make the offer to the board's top candidate; Ball seconded. Motion approved 9-0.

2.0 Meeting Wrap

2.1 Adjournment Williamson moved to adjourn the meeting, Hasselbring seconded. Meeting adjourned at 7:42 PM Eastern.