Board of Directors Meeting Minutes

December 4, 2017

Board of Directors: Don Greene, President; Mike Vigus, Vice President; Jeff Williamson, Secretary; Joe Crocco, Treasurer; Vern Butler, Director; Patty Hasselbring, Director; Steve Hull, Director; Andy Merriwether, Director; Laurel Shouvlin, Director

Meeting: Special Meeting
Conference Call — December 4, 2017, 6:00 p.m. EST

Proceedings: Meeting called to order at 6:03 p.m. EST by President Greene.

1.0 Executive Director's Performance Evaluation (Executive Session): Motion to move into Executive Session made by Shouvlin, Second by Hasselbring at 6:05 p.m. EST (Approved 9–0). Motion made to leave Executive Session made by Vigus, Second by Hasselbring at 7:01 p.m. EST (Approved 9–0). Motion by Butler to approve the Executive Director's compensation package. Second by Crocco. Approved 7–2. Voting against: Shouvlin and Merriwether.

2.0 Meeting Wrap:

2.1 Adjournment: Adjourned at 7:04 p.m. EST.

Submitted by Jeff Williamson, Secretary.