



Executive Committee Conference Call
October 5, 2017

Participants:

Lee Lawson, Chairman
Cleve Poole, Secretary
Jill Stork, Treasurer
Sandra Koblas, Past Chairman
Laura Chandler, Executive Director

I. Welcome

The meeting was called to order by Chairman Lee Lawson.

II. Approval of the Minutes

A motion was made by Cleve Poole to approve the August 23, 2017 Board of Director meeting minutes. A second was made by Jill Stork. Motion passed.

III. Treasurer's Report

Jill Stork presented the Treasurer's report including the August financial report and forecast. A motion was made by Mr. Poole to approve the August 2017 Treasurer's report. A second was made by Lee Lawson. Motion passed.

Laura Chandler presented the FY2018 budget. A motion was made by Mr. Lawson to approve the FY2018 budget as presented. A second was made by Mr. Poole. Motion passed.

IV. FY2018 Officers

Original nominations for Chairman and Treasurer for FY2018 declined the nominations. Mr. Lawson agreed to serve a second term as Chairman. Janice Rehm was recommended for Treasurer. The final slate of FY2018 officers will be presented for approval at the October 25th board meeting.

V. Executive Session

With unanimous consent, the meeting was moved into Executive Session.