

Board of Directors Meeting

March 29, 2018

Attendance: Kirk Wood, Mack Blakely, Clayton Redding, Cathy Brands and Bill Cloyd

Meeting began at 9:00 a.m.

Action Item: Mack Blakely made a motion for Kirk Wood to contact Vance Hendrix (attorney at law) on how to revise the above Bylaw to include defining transfer of membership. Kirk would be authorized \$500 for this action. Bill Cloyd seconded. Motion passed 5-1 Ron Jordan opposed. Kirk and Cathy met with Vance Hendrix on April 24th. After further discussion with the Board, the decision was to forego spending the money on an attorney. Cathy Brands made a motion to decline using Vance Hendrix. Bill Cloyd seconded. The motion passed unanimously. Action Item Complete.

Cathy made a motion to refer the revision of Bylaw 2.03 to the Bylaw Committee. Mack Blakely seconded. Motion passed unanimously.

Bill Cloyd, with regret, made a motion to accept Ron Jordan's resignation. Mack Blakely seconded the motion. The motion passed unanimously.

Possible candidates were discussed to replace the position of Vice President. The Board decided on Judy Robinson. Judy has an extensive background in business and has served on our Bylaws Committee. We are grateful she accepted the position.

The meeting was adjourned at 9:39 a.m.

Respectfully submitted,

Cathy Brands, Secretary

