Business meeting

Called to order by President Tarik Boyd at 12:36 p.m.

Business minutes from 2014 accepted. Moved by Brenda Burke, Heather Hollandsworth second. Motion carries.

Treasurer's Report - checking account is reconciled through April. Audit occurred, all is well. Shared actual expenditures to date. Reviewed revenue & expenses. Recognized and thanked the budget & finance committee members. Recognized & thanked Nannette White for working with our development partners. Also acknowledged the development partners' contributions and thanked them as well. Reviewed the balance sheet. All numbers are reconciled & balanced.

Election results presented by immediate past president Ashley Reich.

President - Chad Sartini

Treasurer - Elect - Melissa Shepherd

Secretary - Patrice Johnson

Representative at large, run off between Dave Diebold & Mike O'Grady

1st rep at large, Nannette White.

Awards

Retirement - Susan Basil

Service award - Mike O'Grady

Life member - Bobby Clemmer

President Boyd congratulated new board members and award winners.

Business meeting recessed at 1:00 pm.

Business meeting reconvened at 9:02 a.m.

Runoff election results - Mike O'Grady won rep @ large.

Motion to destroy ballots Chad Sartini moved, Michael Farris second. Motion carries.

Motion to close Michael Farris Chad Sartini second. Business meeting closes at 9:04 a.m.