

BOARD MEETING MINUTES

Meeting called to order by Chair Christy @ 3:00pm; Pledge of Allegiance.

Roll call – Chair Christy, Ms. Watson, Mr. Ward are present. Mr. Evans is absent. There is a quorum.

Agenda approval – Mr. Ward made motion to accept agenda and Ms. Watson seconded. Motion carried.

Call to the Public – None

PUBLIC MEETING

- A. Board Conduct:** Chair Christy explained that it was important to try to fill the Board Vacancy and hoped that would be what was accomplished at the meeting. Chair Christy asked if there were any additional questions from the candidates and board members. There were none.
- B. Board Vacancy:** Ms. Watson made motion to have Les Clavir fill the Board Vacancy. Chair Christy seconded. Motion Carried. Unanimous Approval. Mr. Clavir was announced as the new Board Member.

Chair Christy provided a packet to Mr. Clavir with a list of responsibilities including the Open Meeting Laws and AFDA Statutes. He was advised to get with Ms. Sanders to be signed up for the AFDA Winter Conference on January 16th - 18th.

Chair Christy administered the Oath of Office to Mr. Clavir.

Ms. Watson made a statement stating that she was very impressed with the qualifications of the final two applicants and thanked both for their interest.

Mr. Ward made motion to adjourn and Ms. Watson seconded at 3:09 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.