

1 April 20<sup>th</sup>, 2020 Meeting Agenda

2 Conference Call

3 12:15 p.m.

4 Call to order: 12:17 PM

5  
6 Roll Call: President Tanya Gibbs, Vice President Alan Proctor, Secretary Belinda  
7 Bardwell, and Member Shane Robertson

8  
9 Absent:

10  
11 Guest: Steve Hayward

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12  
13  
14  
15 **MOTION**

16 Motion made by Secretary Bardwell and supported by Member Robertson to approve  
17 the agenda

18 Vote: 4-yes; 0-no; 0-abstain; 0-absent

19  
20 No Comments

21 Motion Carries

22  
23 **Officer Reports**

24 a. **President Gibbs** – No report

25 b. **Vice-President Proctor** – No report

26 c. **Secretary Bardwell** – No report

27 d. **Treasurer Proctor** – Trying to get all requested items for the audit. Sent me a  
28 draft policy pertaining to the audit.

29

30 Motion made by Member Robertson and supported by Secretary Bardwell to accept the  
31 verbal reports by officers

32 Vote: 4-yes; 0-no; 0-abstain; 0-absent

33

34 No Comments

35 Motion Carries

36

37

## 38 **A. MINUTES**

39

### 40 **I. MOTION**

41 Motion made by Secretary Bardwell and supported Member Robertson to approve  
42 minutes dated April 6<sup>th</sup>, 2020 with corrections

43 Vote: 4-yes; 0-no; 0-abstain; 0-absent

44

45 Comments

46 Motion Carries

47

48 Motion made by Member Robertson and supported by Secretary Bardwell to approve  
49 payment of Invoice #6 from T. Gasco for services rendered, in the amounts of \$108.00

50 Vote: 4-yes; 0-no; 0-abstain; 0-absent

51

52 Comments

53 Motion Carries

54

55 Motion made by Member Robertson and supported by Secretary Bardwell to go into  
56 closed session for confidential business matters at 12:37 PM

57 Vote: 4-yes; 0-no; 0-abstain; 0-absent

58

59 Comments

60 Motion Carries

61

62 Motion made by Vice President Proctor and supported by Member Robertson to return  
63 to open session at 12:55 PM

64 Vote: 4-yes; 0-no; 0-abstain; 0-absent

65

66 Comments

67 Motion Carries

68

69 **ADJOURNMENT**

70

71 Motion made by Secretary Bardwell and supported by Member Robertson to adjourn  
72 meeting at 12:56 pm

73 Vote: 4-yes; 0-no; 0-abstain; 0-absent

74

75 No Comments

76 Motion Carries

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78

79 **Next Meeting:**

80 **May 4, 2020 – Conference Call**

81