



Board of Directors July 2019 Minutes July 31st, 2019

Directors Present: Rose Marie Klee, *President*; Lisa Mitchell, *Treasurer*; Lyz Nagan, *Secretary*; Doug Addison; Jason Bourgeois; Brandon Hines; Megan McDonald; MeriJayd O'Connor (by phone 8:00pm-10:42pm); and Melissa Sledge (8:00pm-10:40pm).

Others present: Christine Reynolds *from McGinnis Lochridge*; Thomas Graham and Brian Watson *both from Crosswind* (10:01pm-end).

Call to Order

8:00PM

Rose Marie Klee called the meeting to order at 8:00pm

EXECUTIVE SESSION

8:00PM

The purpose of this session is to discuss a personnel matter.

At 8:02 pm the Board of Directors entered into executive session, and included Christine Reynolds from McGinnis Lochridge.

At 10:01 Thomas Graham and Brian Watson both from Crosswind came into executive session.

At 10:40 Melissa Sledge left the meeting.

At 10:42 MeriJayd O'Connor left the meeting.

At 10:46 the Board came out of executive session.

At 10:46 Rose Marie Klee adjourned the meeting.