

ATTENDEES

BOARD MEMBERS:

All Present: Becky McClellan, Kimberly Shows, Kim Neighbors, Alisa Dinger, John Connelly, and Todd Fillyaw

- **CALL TO ORDER at approximately 6:05 p.m.**

Special Meeting to interview Donna McCool for the position of Secretary:

The Board met during this time and had conversation with Donna McCool regarding the Interim Secretary position. VP, Becky M. made the motion to accept Donna McCool as Interim Secretary and Alisa 2nd the motion.