



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Special Board of Directors</i>	Meeting called to order by: <i>Steve May</i>	MEETING DATE & TIME: <i>11/22/2018 at 6:30 pm</i>	Guests in attendance:		
MTG LOCATION: <i>HighFive</i>	Time Meeting adjourned @: <i>6:49 pm</i>	MTG FACILITATOR: <i>Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	C	Todd Loose, SMR	C
Jennifer Zarth, VP	C	John Kinsey, NMR	C	Vacant, SWMR	
Ann Marie Courchene, SEC	C	Vacant, NWMR		Julie Magnuson, WMR	C
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in			Quorum meet 50% + 1 of 8 = 5; Present = 8		

ROLL CALL

MEETING CALLED TO ORDER

NEW BUSINESS

- Motion by May, seconded by Conte to move meeting to executive session.
- Meeting moved from executive session.
- Board of Directors unanimously approved the reinvestment in youth initiative.

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
December 8, 2018	MYSA Office	Board Meeting	President