**Meeting Minutes**

Name: Special BOD Meeting

Date & Time: 11 March 2024, 11AM Eastern

Call to order  11 AM Eastern

Roll call of attendees

Paul Mimms, President (PM) P

Wade Davis, Vice President (WD) P

Tracy Ferro, Secretary (TF) P

Joseph Bogart, Treasurer (JB) P

Joseph McNeil, Past President (JM) E

Claudia Baldwin, DD1 (CB). P

William Cook, DD2 (WC). Released

Douglas Ingram, DD3 (DI) P

Randy Cantrell, DD4 (RC) P

Non Voting Attendees

Stephan Butler, JAG (SB). P

Donald Overton, Director, Government Relations (DO). P

Timothy Hornik, Executive Director (TH). P

Meredith Buono-DaGrossa, Director of Development (MD) P

Joseph Link, DD2 Electee P

P = Present. A = Absent E.= Excused

New Business

1.  Election Confirmation for Districts 2 and 4

Motion: Singular vote for each cast on 2 March 2024 by Secretary Tracy Ferro

Second: Vote acknowledged by President Paul Mimms

Vote results: Vote Authenticated by JAG Steve Butler

District Directors Joe Link, DD2 and Randy Cantrell, DD4 were administred the Oat of Office by JAG Steve Butler.

Adjournment: 11:40 Eastern

Motion: DI

Second: WD

Vote Results: Passed

Approved: Date and meeting approved: 19 March 2024 Mid Winter BOD meeting

Submitted By: PM/tf