



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 administered 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