Board of Directors Meeting Minutes

October 31, 2016

Board of Directors: Norm Johnson, President; Don Greene, Vice President; Vern Butler, Secretary; Joe Crocco, Treasurer; Steve Hull, Director; Andy Merriwether, Director; Bonnie Potter, Director; Laurel Shouvlin, Director; Mike Vigus, Director

Meeting: Strategic Plan / Special Topics
Conference Call — October 31, 2016, 6:00 p.m. EDT

Meeting Opening: Meeting called to order at 6:01 p.m. EDT by President, Johnson.

1.0 Special Topic:

1.1 Board Alignment for the terms of an Executive Director Offer: Considering the nature of the discussion Butler suggested we go into executive session. Butler made a motion that we enter executive session. Hull seconded the motion. The motion passed (9 – 0).

The board entered executive session at 6:02 p.m. EDT.

The board exited executive session at 7:11 p.m. EDT.

Greene made a motion that the board make an offer to the top candidate resulting from the search for the next AOA Executive Director with the total compensation package as discussed in executive session. Hull seconded the motion. The motion passed (9 – 0).

2.0 Meeting Wrap:

2.1 Adjournment: 7:13 p.m. EDT, Shouvlin made a motion to adjourn the meeting. Butler seconded the motion. The motion passed by unanimous vote (9 – 0).

Submitted by Vern Butler, Secretary