Budget Meeting Minutes

Board of Directors: Mike Vigus, President; Jeff Williamson, Vice President (absent); Steve Aitchison, Secretary; Joe Crocco, Treasurer; Karen Ball, Director; Vern Butler, Director; Patty Hasselbring, Director; Andy Merriwether, Director; Laurel Shouvlin, Director

Executive Director: Bud Synhorst

Business Meeting: Conference Call – December 11, 2018
7:00 p.m. Eastern Time

Meeting called to order by Vigus at 7:05 p.m.

1.0 Presentation of 2019 AOA Budget **Crocco, Synhorst**

Crocco and Synhorst presented the 2019 Budget to the board in November to allow time for review.
Board members provided some questions and suggestions via email and phone calls prior to this meeting to which Synhorst responded to for the entire Board to hear. Discussion followed on those responses and any new input from the Board. The major topic covered was proper allocation, particularly travel expenses. These suggested re-allocations will be revisited next year in the development of the 2020 Budget.

Butler moved to accept the 2019 Budget as presented, seconded by Aitchison.
Motion passed by a vote of 8-1 (Shouvlin was the nay and Williamson provided vote by email after call).

Adjournment at 7:39 p.m. Vigus