
I. Call to Order and Establishment of a quorum—Board President, Linda Bean

II. Resignation of Board Treasurer reported by Director Benningfield

III. Motion to accept resignation made by Ruth Rose, seconded by Steve Piptone, passed unanimously.

IV. Resignation from Vice President’s position given by Ruth Rose.

V. Nomination of Ruth Rose to Treasure’s position made by Steve Piptone, seconded by Debbie Wilson, unanimously passed.

VI. Nomination of Steve Piptone made by Ruth Rose, seconded by Debbie Wilson, passed unanimously.

VII. Discussion of personnel policies and salary scale occurred. Revised policies and job descriptions were written by sub-committee and distributed for Board review. Director Benningfield stepped out of the room. Discussion of appropriate salary and wage scale was discussed in light of upcoming changes required by Department of Labor.

VIII. Motion to adjourn made by Steve Piptone, seconded by Ruth Rose, passed.