

BOARD OF DIRECTORS MEETING MINUTES

Date: Wednesday – January 4, 2017 (Special Meeting)
 Time: 9:30 AM
 Location: ABI Insurance

DIRECTORS PRESENT:

EXECUTIVE DIRECTOR: Laura McDermott

DIRECTORS:	Yes/No	DIRECTORS	Yes/No
Andrea Klopfenstein	Yes	Jed Spera	Yes
Angela Shinn	Yes	Laura Hall	Yes
Barb Casey	Yes	Sara Eanni	Yes
Connie Plowman	Yes	Wes Finchum	Yes
Jason Grosz	Yes		

1. Meeting called to Order by Sara at 9:30 am.
2. One agenda item: Name Change Discussion
3. Motion: Agree to do a Name Change if CORC becomes an official chapter. This decision will be reviewed annually.
 - a. Motion made by Jed. Seconded by Jason. Approved.
4. 2017 Officers and Signature Authority:

MEMBER	POSITION
Sara Eanni	President
Laura Hall	President-Elect
Connie Plowman	Secretary
Jed Spera	Treasurer

5. Next Meeting – January 13, 2017
 - a. 10-12 noon: Working session with Board and Committee Chairs
 - b. 12 noon – 1:00 pm: Board Meeting
 - c. Location: V-F Office
6. Meeting adjourned at 10:25 am.

Respectfully Submitted,
 Connie Plowman
 CAI-OR Secretary