

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: Thursday – November 1, 2018
 Time: 5:30 pm.
 Location: World Trade Center

DIRECTORS PRESENT:

EXECUTIVE DIRECTOR: Laura McDermott (No)

DIRECTORS:	Yes/No	DIRECTORS	Yes/No
Andrea Klopfenstein	Yes	Laura Hall	Yes
Angela Shinn	Yes	Sara Eanni	Yes
Barb Casey	No	Wes Finchum	No
Dena	No	Ryan Harris	Yes

1. Meeting called to Order at 5:33 pm.
 - a. Quorum established: 5 out of 8 members present.
2. One Agenda Item
 - a. Approval of the 2019 Budget
3. 2019 Budget
 - a. Andrea made changes to all events adding in their budgets. Few committees didn't have budgets and budget is based on last years approved budget.
 - b. Andrea added \$1,633 under misc. income to create a balanced budget.
 - c. Motion made by Angela and seconded by Sara to approve the 2019 budget.
 - d. Motion carried: Unanimous
4. Meeting adjourned at 5:45 pm.

Respectfully Submitted,
 Sara Eanni
 CAI-OR Secretary