# BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: Thursday – November 2, 2017
Time: 6:00 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 |
| Connie Plowman | Yes | | |
| Jason Grosz | No | | |

1. Meeting called to Order at 6:05 pm.
    a. Quorum established: 5 out of 8 members present.

2. One Agenda Item
    a. Approval of the 2018 Budget

3. 2018 Budget
    a. Motion made and seconded to approve the 2018 budget (distributed on Tuesday 10/24/17) with the removal of "credit card fee income" from the Income column. (It was not included in the sum, and does not impact the proposed budget numbers. This item needs further discussion from the Board.)

    b. Motion carried: Unanimous

4. Meeting adjourned at 6:09 pm.

Respectfully Submitted,
Connie Plowman
CAI-OR Secretary