
Action Items:

1. MSA – Michael Heather to suspend the notice requirement.
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President Jeff Moxie called the meeting to order at 8:00 p.m. EDT. Also present were Michael Heather -VP of Administration, Ed Tsuzuki- VP of Local Operations, Dave Diehl-VP of Programs, Nadine Day-VP of Community Services, C.J. Rushman - Secretary, Ralph Davis- Treasurer, Rob Copeland -Immediate Past President, Doug Church- Legal Counsel, At-Large Directors Anthony Thompson (Breadbasket), Betsy Durrant (Colonies), Meg Smath (Great Lakes), Jerry Clark (Dixie), Michael Moore (Oceana), Don Mehl (South Central) and Laura Winslow (Southwest Zone); Executive Director Rob Butcher; Past-Presidents Tom Boak, Nancy Ridout and Jim Miller.

Agenda topic

Executive session of the Board of Directors was held to discuss a staff vacancy.

Next BOD meeting and adjournment

The meeting adjourned at 8:33 p.m. EDT. Our next meeting will be October 20th at 8:00 p.m. EDT.

C.J. Rushman
Secretary