

CPOA – Special Board Meeting
DATE: August 12, 2016
12:15 pm
Wendt Board Room

Approved
August 22, 2016

Board Members Present: Chris Anderson, Barbara Brady, Hugh Butler, Phil Carl, Karen Conover, John Dilley, Debra Dinnocenzo, Chip Gamble, Helen Habenicht, Diane Hess, Bob Jeffrey, Darlyne Johnston, Jamie Klingensmith, Greg Miller, Bill Neches, Fred Rice, Suzanne Shull, Jim Vance

Joined by teleconference: Carrie Zachry

Affiliates in attendance: none

The board meeting convened at 12:15 pm.

Bill Neches called the meeting to order, and the presence of a quorum was established.

The first order of business was discussion of the proposed slate of officers and area representatives. Candidates Barbara Brady, Debra Dinnocenzo, and Jim Vance departed the meeting to be recused from discussion and voting.

Following discussion, the candidates who were recused re-joined the meeting at 12:56, whereupon it was announced that the following slate was approved:

Executive Committee

President	Barbara Brady
Vice President	Jim Vance
Treasurer	Jeff Lutz

Area Reps – Second Term

Area 6	Suzanne Shull
Area 8	Phil Carl
Area 10	Carrie Zachry

New Area Reps

Area 2	Linda Turri
Area 4	Jane Stirniman

Bill Neches reviewed plans for the annual business meeting on August 13.

The meeting was adjourned at 1:01 pm.

Recorded by:



Debra A. Dinnocenzo
Secretary