

**BOARD OF DIRECTORS MEETING
JUNE 21, 2016
OMNI PARK WEST HOTEL
SUITE #1208
1:30 p.m.**

I. Call to Order

President Wade Hampton reconvened the meeting at 1:30 pm.

Board Members Present: Wade Hampton, Chuck Rusky, Barb Nitschneider, John Ulrich, Tom Cleveland, Susan Reeves, Candy Moltz. Guest: Jennifer Barton, the hotel representative.

II. AGENDA / SET-UP

Jennifer Barton (hotel representative), and the BOD carefully reviewed the agenda and the banquet plans. The “Banquet Event Orders” for all events and room assignment was re-signed before the start of the meeting.

III. TRANSFER OF CHECK SIGNERS

Check signer for the BOD must be changed this week. A plan was made to remove Sapp Funderburk, recently resigned vice president, as a check signer and add Tom Cleveland. Candy Molt made a motion to remove Sapp Funderburk and add Tom Cleveland. Chuck Rusky seconded

and the motion carried unanimously. Task was accomplished.

IV. QUALIFICATIONS FOR RUNNING AS AN OFFICER/BOARD MEMBER.

We discussed the procedure for being nominated.

V. ADJOURNMENT

A motion was made to adjourn.

Barbara Nitschneider
IAL Secretary