

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date: 06/11/24 | | | Called to Order: 0910/Paul | | | Attendance: Paul Boyd, Russell Rooms, CJ Cain, David Hartwell | | | | Adjourn: 0958 Dave/CJ-Yay All |
|  | | |  | | | |  | |  | |
| Order | Topic | | | | Discussion | | | Action | | |
| OLD BUSINESS | | | |  | | | |  | | |
| 1 | Approve Previous Minutes | | | | None | | | Russell moved to accept previous minutes, CJ 2nd , All agreed, no nays, no abstentions. | | |
|  |  | | | |  | | |  | | |
| NEW BUSINESS | | | |  | | | |  | | |
| 1 | Resignation of ED | | | | Terry Walker has taken the position as ED for Other Options and has put in his resignation. | | | David moved to accept resignation, CJ 2nd. All agreed, no nays, no abstentions. | | |
| 2 | Replacement of ED | | | | Discussed that we didn’t want to look for a new ED at this time and to wait for board expansion. | | | CJ moved to not replace ED, Russell 2nd. All agreed, no nays, no abstentions. | | |
| 3 | Continuation of operation/Calendar | | | | Recommended to have Chris Anderson to take over the calendar and try to have them ready for sale at GPRA rodeo. | | | David moved to have Chris take over calendar, CJ 2nd. All agreed, no nays, Russell abstained. | | |
| TREASURES REPORT | |  | | | | | |  | | |
|  | Russell Rooms Reporting | | | | There is currently $85, 404.95 in account. Only fees for HIV prevention/treatment premiums have been debited. | | | David moved to accept treasurers report, CJ 2nd. All agreed, no nays, no abstentions. | | |
|  |  | | | |  | | |  | | |