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| Date: 06/11/24 | Called to Order: 0910/Paul | Attendance: Paul Boyd, Russell Rooms, CJ Cain, David Hartwell | Adjourn: 0958 Dave/CJ-Yay All |
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| 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. |
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| 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. |
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