

ACA Board of Directors Meeting Minutes 2-20-2019

Attendees: Robin Pope, Marsh Jones, Peter Sloan, Wm Irving, David Bell, Scott Mann, Lili Colby, Sam Fowlkes, Steve Hutton, Trey Knight, Bill Medlin, Stanton Collins, Wade Blackwood, Bill Micks, Kirk Havens, Anne Maleady

Absent: Jeff Rouse

Phone Call Start 19:33 PM

Peter: Welcome Bill and Sam, and returnees Robin, Kirk, Bill Micks Thanks to Steve and Anne

Peter: Quick information for Bill Medlin and Trey, ask questions and for clarification. Agenda Minutes approval and election of officers

Peter: point of order?

Robin: motion, Kirk second

Election conducted by Anne: President 2 year term, Robin nominated by Peter, second by Sam.

Robin- board of equals, served before hopes to bring leadership vote unanimous

Anne: Robin's election leaves a one year term open for VP Nominations, Lili nominated by Steve, second by Sam

Lili: new to board, first time in service, looking forward to serving with Robin, lots of opportunity to bring real deliverables, vote unanimous

Lili: nominates Stanton Collins for secretary, second by Robin

Stanton: willing to accept, vote unanimous

Peter: Looks forward to new leaders, looks forward to new year

Robin: Thanks to Peter, Steve, and Anne

Lili: Kelly replacement

Robin: special election, 90 days

Action items - Robin Pope elected as ACA Board Chair, Lili Colby as Vice Chair and Stanton Collins as secretary

Meeting adjourned