

Convention Council Minutes

May 12, 2020

10:00 am

ZOOM Call

Members present: Mike Bishop, George Bonsangue, Tanner Britt, Phil Calvert, Mike Campbell, Augie Clarkson, Don Gardner, Juan Godoy, Jeremy Hatfield, Deidra Hodges, Jack Marslender, Johanna Moore, Paul Smith, Dick Stafford, Glen Swarthout, Charles Wesner, Dustin Willey

Members absent: Brian Bowman, Karla Cox, Allan Gayongala, Shannon Jennings, Daniel Martin, Acey martin, Teresa Zeledon, George Lyman

Meeting began at 10:04 am and Recording Secretary Lacey Bastman took roll. Ashley Evans shared a devotion on the call of Abraham and navigating uncertain times.

Ashley presented minutes from meeting dated 3/3/2020. No corrections. Mike Bishop motioned to approve. Seconded. All in favor.

Ashley presented minutes from Special Called Meeting dated 4/14/20. No corrections. Phil Calvert motioned to approve. Seconded. All in favor. None opposed.

Dr Johnson shared the Executive Director's report and a time of questions was held.

Kathy Keller shared the financial report and a time of questions was held.

Ashley presented recommendation #05-20-226 CP Distribution for 2021. And floor was opened for discussion. No discussion. All in favor, none opposed.

David notified the Council of an upcoming property issue that will require a council vote, and possible special called meeting.

Meeting adjourned.