



Board Members			C:ommittee Chairs		
President	Ashlan Troutman-Webb	Present	Annual Conference	Dustin Farron	Present
1 st Vice President	Donna McGinnis	Present	Career Development	Kristan Oblein	Absent
2 nd Vice President	Tashana Rivers	Present	Communications	Mikhale Pogue	Absent
Treasurer	Ryan Luckett	Present	Government Relations/Strategic Planning	Carlos Encinas	Absent
Secretary	Jennifer Smith	Present	Membership	Grant Conaway	Absent
Director	Melanie Chandler	Present	Scholarship/Awards	Jonathon Smith	Absent
Director	Tamara Ellison	Present	Technical Resources	Ben Meadows	Absent
Past President	Linda Cook	Absent	Technical Resources	Sue Joe	Absent
Director	Marlena Joseph	Present			
Director	Dustin Farron	Present			
Historian	Cindy West	Present			

CALL TO ORDER

President Ashlan Troutman-Webb called the meeting to order at 2:30 p.m.

APPROVAL OF MINUTES

None

TREASURY REPORT

None

Old Business

None

NEW BUSINESS:

Motion to Establish Ashlan Webb as an authorized signatory on Vanguard investment account(s).

-Vanguard allows for better investment measurement. The forms just need to be filed. In order to do so we need an authorized signer to sign the documents. Vanguard required signed minutes naming Ashlan and/or Ryan as the signer(s). Ryan said we should be fine to have Ashlan as the only signer. A motion



was made to approve Ashlan Webb as the signer on the account by Cindy West and a 2nd was made by Dustin Farron. Voting was aye, unanimous.

COMMITTEE REPORTS:

- **Annual Conference** – Dustin Farron – No Report.
- **Career Development** – Kristan Oblein – Not Present - No report.
- **Communications** – Mikhale Pogue – Not Present - No report.
- **Government Relations/Strategic Planning** – Carlos Encinas – Not Present – No Report.
- **Membership**- Grant Conaway – Not Present - No report.
- **Scholarship/Awards**- Jonathon Smith – Not Present - No report.
- **Technical Resources**- Ben Meadows – Not Present - No report.

OFFICER AND DIRECTOR DISCUSSION:

President- Ashlan Troutman-Webb – No Report.

1st Vice-President- Donna McGinnis – No Report.

2nd Vice-President- Tashana Rivers – No Report.

Treasurer- Ryan Lockett - No Report.

Secretary- Jennifer Fricks - No report

Historian- Cindy West - No report.

Past President- Linda Cook - Not Present - No report.

Director- Melanie Chandler - No report.

Director- Tamara Ellison - No report.



Director- Marlena Joseph - No report.

Director- Ryan Lockett - No Report.

ADJOURNMENT

Donna McGinnis adjourned the meeting at 2:36 p.m.