



**Approved Special
Meeting Minutes
Board Meeting
June 22, 2017**

Present: Secretary/Treasurer John Norman, Directors Nick Alexander, Ed Benoit and Louise Walker

Corporate Counsel: Larry Larsen, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

II. Non-Agenda Public Comment

Secretary/Treasurer Norman opened the floor for public comment

None Received

III. Action Items

a. Approve \$17,000 American Way Marketing Ad

Director Alexander made a motion to accept staff's recommendation and approve a \$17,000 expenditure for an American Way Spotlight Marketing ad. Director Benoit seconded the motion.

Votes: Motion Carried 4-0

Yes: Secretary/Treasurer Norman, Directors Alexander, Benoit and Walker

VII. Adjournment – 10:00 a.m.

This is a test to see what can be done in an effort to curb the effects of things in the media and therefore keeping a calm face in