APPROVAL OF MINUTES

September 2018 In Person Board Meeting Minutes
Motion: I move to accept the minutes as written.
Motion made by Francine Kaplan. Dan Rode seconded the motion.

OPPOSE [ ];
ABSTAIN [ 2 ]; W. Shumway, P. Durkee
Motion approved by the Board of Directors.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Conduct of Business
Motion: I make a motion to accept the Proposal as written.
Motion made by Ann DiSilvestre. Pam Durkee seconded the motion.

OPPOSE [ ];
ABSTAIN [ ];
Motion approved by the Board of Directors.

Proposal #2: Review the Application to Hold a Specialty in 2020.
Motion: To approve the application as submitted by Terri Krause.
Motion made by Dan Kauzlarich. Joy Annunziato seconded the motion.

OPPOSE [ ];
ABSTAIN [ 1 ]; C. Kurth
Motion approved by the Board of Directors.
Proposal #3: Review the Application to Hold a Specialty in 2022.
Motion: I move to approve the application to hold a National at Purina Farms as written in the Proposal.
Motion made by Francine Kaplan. Alyson Casper seconded the motion.

OPPOSE [ ]
ABSTAIN [ ]:
Motion approved by the Board of Directors.

ADJOURNMENT
Motion: I move to adjourn the November 2018 Board Business Session.
Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

OPPOSE [ ]
ABSTAIN [ ]:
Motion approved by the Board of Directors.

CONFIDENTIAL
EXECUTIVE SESSION:

Proposal #1: Appointment of 2019 Nominating Committee
Motion approved by the Board of Directors.

ADJOURNMENT
Motion: I move to adjourn the November 2018 Board Executive Session.
Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

OPPOSE [ ]
ABSTAIN [ ]:
Motion approved by the Board of Directors.

NOTE: President’s vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,

Ann DiSilvestre, Secretary