



EMERGENCY Board Meeting MINUTES
December 2, 2019 4:00PM
3210 Beaver Vu Dr. Beavercreek, OH 45434

PRESENT: Amanda Byers, Kristie Miller, Tabitha Guidone, Monique Reeves, Chris Beck, Jerry Butts, Jeff Brock, Sandy Brubaker, Dianna Cordle, Adrian LeBlanc, Mike McGaughey, Susan Phillips, Wendy Rodgers, Alyssa Collier

ABSENT: Stephen Brown, Brian Jarvis, Susan Phillips, Pete Williams

CALL TO ORDER

Kristie Miller, Chair, called the meeting to order at 4:06pm.

RESIGNATION OF TREASURER

Jerry Butts, Treasurer, resigned from the BOD effective 12/2.

A motion to accept the resignation of Jerry Butts was made by Jeff Brock. Mike McGaughey seconded the motion. Jerry Butts abstained. Motion approved.

INTERIM TREASURER NOMINATION

Wendy Rodgers nominated self for interim treasurer for the month of December.

INTERIM TREASURER ELECTION

A motion to approve Wendy Rodgers as interim treasurer for the month of December was made by Jeff Brock. Mike McGaughey seconded the motion. Motion approved.

RESIGNATION OF EXECUTIVE COMMITTEE

Monique Reeves, Past Chair, resigned from the BOD effective 12/2.

Tabitha Guidone, Vice Chair, resigned from Vice Chair effective 12/2 resigned from the BOD effective 12/31.

Kristie Miller, Board Chair, resigned from Board Chair effective 12/2 resigned from the BOD, effective 12/31.

EXECUTIVE SESSION from 4:34 to 5:03pm

A motion to go into executive session was made by Wendy Rodgers. Dianna Cordle seconded the motion. Motion approved and BOD went into executive session.

ADJOURN at 5:08pm

A motion to end the meeting was made by Jeff Brock. Chris Beck seconded the motion. Motion approved.