

January 20, 2018

Roll call: Scott Dehelian, Anne Thornbury, Patty Rodgers, Kathy Valentine, Erica Staib, Sarah Ash, Judy Brentlinger, Lindsay Yinger, Anne Thornbury. Frankie Stark, Holly Helbig & Allie McBreen were absent.

Scott called the meeting to order at 6:15 pm.

The board remains unchanged. All members were presented confidentiality agreements to sign. Kathy will send one to Holly Helbig, Allie Mcbreen and Frankie Stark

After brief discussion it was decided the officers remain unchanged and are as follows:

President: Scott Dehelian  
Vice President: Patty Rodgers  
Secretary: Erica Staib  
Treasurer: Judy Brentlinger

**New Business:** There was a discussion about number of conference calls. Are there enough? Are there too many? Should they happen at specific intervals ie quarterly? Quarterly dates should be adequate. Scott will select dates and forward to board.

A motion was made to adjourn and seconded at 6:20

Respectfully submitted,

Erica Staib