



BOARD OF DIRECTORS MEETING MINUTES

Monday, 06 January 2020 / Whole Foods Upstairs

In attendance: Charles Waterloo, Marshall Wade, Rob Peeples, Mike Mockbee, Mona Couey, Betsy Latham, Sara Gleason

Absent: John Morgan Hughes, Rachael Maximo, Scott Wilson, Brett Williams

- Meeting called to order at 6:00 PM.
- **CHARLES WATERLOO MOTIONED TO APPROVE THE DECEMBER MINUTES. MIKE MOCKBEE 2ND. ALL AYE.**
- Marshall Wade gave a finances update and will send documents subsequently. There is \$19,039.29 cash on hand.
- The remainder of the meeting was spent on reviewing presentation material for the upcoming annual meeting of the members.
- **CHARLES WATERLOO MOTIONED TO ADJOURN AT 7:05 PM. BETSY LATHAM 2ND. ALL AYE.**