

FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Thursday March 17, 2016 at 10:00 AM

Location

Conference Line 888-824-5783 code 47229013#

Board Members Present

C. Sprague (remote), D. Palmer (remote), E. Pruett (remote), L. Williams (remote)

Board Members Absent

Guests Present

Farica King, John Kramer, Karen Duncan

I. Opening Items

A.Call the Meeting to Order

L. Williams called a meeting of the board of directors of FLVA Northeast Board to order on Thursday Mar 17, 2016 @ 10:06 AM at Conference Line 888-824-5783 code 47229013#.

B.Record Attendance and Guests

Larry Williams, John Kramer, Karen Duncan, Deb Palmer, Farica King, Erika Pruett, Charlene Sprague

C.Approve Minutes

E. Pruett made a motion to approve minutes.
C. Sprague seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A.Bank Change

- Larry brought forward topic of changing banks; Farica, John, Karen discussion
- Erica asked fee structure change with Regions vs. Vystar - John: fees competitive; Larry - work on negotiating fees that are similar
- Discussion regarding bank changes - pros/cons

- Erica Pruett made motion made to authorize change banking relationships from Vystar to Regions bank at earliest time convenient, ensure designated staff has necessary access in a timely manner, etc. Deb Palmer - 2nd

E. Pruett made a motion to authorize changing bank relationships from Vystar Credit Union to Regions Bank.

D. Palmer seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A Adjourn Meeting

L. Williams made a motion to adjourn the meeting.

E. Pruett seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,

L. Williams