

FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Friday April 22, 2016 at 9:00 AM

Location

Conference Line 888-824-5783

Board Members Present

Charlene Sprague, Debbie Palmer, Erika Pruett, Larry Williams

Board Members Absent

Guests Present

Farica King, Heather Hall, John Kramer, Sharon Williams

I. Opening Items

A.Call the Meeting to Order

Larry Williams called a meeting of the board of directors of FLVA Northeast Board to order on Friday Apr 22, 2016 @ 9:01 AM at Conference Line 888-824-5783.

B.Record Attendance and Guests

C.Approve minutes

E. Pruett made a motion to approve minutes from 4/15/16.
Charlene Sprague seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Election of Board Officers

A.Board Chairman/President

E. Pruett made a motion to Elect Larry Williams as Board Chair/President.
Charlene Sprague seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Vice President and Secretary

E. Pruett made a motion to Elect Debbie Palmer as Vice President and Secretary.
Charlene Sprague seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.Treasurer

C. Sprague made a motion to Elect Erika as Treasurer.
Debbie Palmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Scheduling of future meetings

A.Scheduling

May 11th Face to Face at Clay Library 10am

May 26th Phone conference: Finance (review of proposed 16/17 Budget with John Kramer)

IV. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,
Larry Williams