



10/9/2021

Meeting of the Executive Board

-Chairman TJ Dearman called the meeting to order at 8:25 am.

-Assistant Secretary Melissa Mullen took the roll call and a quorum was present.

-Chairman TJ Dearman asked that "Scanners and Name Badges" and "Resolutions Committee" be tabled to the next Executive Board Meeting through unanimous consent to which there was no objection.

-Chairman TJ Dearman asked that the agenda be adopted, as amended, through unanimous consent to which there was no objection.

-Chairman TJ Dearman presented the minutes from the September 28th County Committee Meeting and asked that they be adopted through unanimous consent to which there was no objection.

-Treasurer Janet Hunt was not in attendance so Chairman TJ Dearman delivered the Treasurer's Report.

-There were no Officer's reports given.

-Chairman TJ Dearman delivered the Chairman's Report and asked that it be adopted through unanimous consent to which there was no objection.

Old Business

-(None)

New Business

-Chairman TJ Dearman asked that the Education/Training and Communication Sub-Committees be merged through unanimous consent to which there was no objection.

-First Vice Chairman Martha Martin suggested adding a \$1,000 Platinum Level Sponsorship Option. The Board decided to further discuss the proposal and perks through text message.

-Chairman TJ Dearman requested that the party purchase a projector, projector screen, and canopy for future events. The Board took no action on the matter but First Vice Chairman Martha Martin suggested that they look for a canopy on sale at Lowes or Home Depot.

-Chairman TJ Dearman made a motion to adjourn and was seconded by Martha Martin. The motion was carried by voice vote adjourning the meeting at 8:39 am.

Roll Call

Voting

Chairman TJ Dearman- Present

First Vice Chairman Martha Martin- Present

Second Vice Chairman (Vacant)

Secretary (Vacant)

Assistant Secretary Melissa Mullen- Present

Treasurer Janet Hunt- Proxy to Melissa Mullen

Immediate Past Chairman (Vacant)

Non-Voting

Parliamentarian Dusty Durst- Present

Acting Secretary Diane Leveroni- Not Present