

ACA January 10 2019

Attendance - Bill Micks, Marsh Jones, Lili Colby, Scott Mann, Wm Irving, Steve Hutton, Kirk Havens, David Bell, Peter Sloan, Anne Maleady, Stanton Collins

Absent Kelly Allen, RobinPope, Jeff Rouse

Convened at 2035 est

Anne presented ballot as proposed by nominating committee (Lili, Steve, Jerry Dunne, Stanton, William, Anne). Provided brief overview. It is a contested ballot Discussion -none. Vote taken unanimous in support of ballot as proposed

Peter - proposed Kirk for the Affiliate appointment. Kirk happy to serve. No discussion. Vote taken unanimous

Peter - next steps. Anne Send ballot as proposed to Chris Stec for final prep and addition of biographies. Believe 30 day election. Hopefully complete by 20 January.

Peter - move to closed session 20:42 Peter motion, Steve Second, unanimous

Came out of closed session at 2211 hours

David website for membership went down December 10, membership site is up as of morning January 10. Facebook 9:00am

No motions at this time looking at Performance plan for future; Competition plan to be reviewed going forward.

Peter; thanking Robin and David and all the work that was invested in this process.

Motion to adjourn Peter, unanimous

Ended 2213