

Mississippi Bail Agents Association
Board Meeting
Via Phone Teleconference Call
September 11, 2018

1. Prayer: Chris Williams
2. Pledge: Board Members

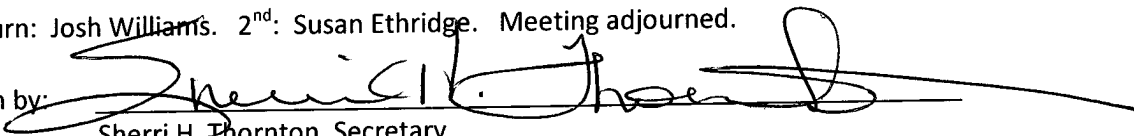
A QUORUM IS PRESENT

NO ADDITIONS OR DELETIONS TO THE AGENDA

3. Roll Call and discussion of absences and approval of minutes. Motion to accept: Alfredia Colston. 2nd: Trish Younger. Motion carries.
4. New Member Presented: Dewayne Thompson Palmeto Insurance. Motion to accept: Wayne Dowdle. Motion carries.
5. President's Report: Chris Williams, President.
6. Vice-President's Report:
7. District VP Reports:
Northern District: Gene Knight
Central District: Susan Ethridge
Southern District: Harold Newell
8. Legislative Committee: Al Sage, Gene Newman, Chris Williams, Josh Williams and Wayne Dowdle.
9. Treasurer's Report: Gene Newman. Motion to accept the treasurer's report: Wayne Dowdle. 2nd: Sherri Thornton. Motion carries.
10. Education Committee: Josh Williams
11. Convention Committee: Sheila Staggs. Motion to move the Summer Convention to the Gulfport Convention Center, July 8-9, 2019. Continuing Education on July 8, 2019 with Board Meeting and The General Assembly to follow on July 9, 2019. Motion: Gene Neman. 2nd: Susan Ethridge. Motion carries.
12. Ethics: Gene Knight
13. Civic Awareness: Mike Morrison and Patty Hodges.
14. October meeting to be held October 09, 2018 @ 10:00 a.m. To be held at the Manship 1200 N. State Street Jackson, Ms. 39202

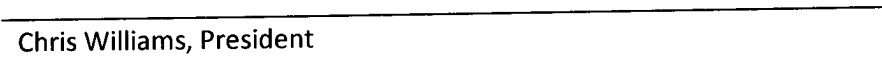
15. Motion to adjourn: Josh Williams. 2nd: Susan Ethridge. Meeting adjourned.

Minutes written by:

A large, stylized handwritten signature in black ink, appearing to read 'Sherri H. Thornton', written over a horizontal line.

Sherri H. Thornton, Secretary

Minutes approved by:

A horizontal line with a handwritten signature in black ink, appearing to read 'Chris Williams', written over it.

Chris Williams, President