

Special Meeting of the Association  
February 13, 2018  
6:30 PM

Members Present: Ryan Royse, Mike Webster, Lee Coates, Staci Hunt Ramsey, Eric Jasper, Nancy Sorrell, Pam Braun, Tiffany Woods, Jennifer Walsh, Jan Ison, Jennifer Pernell, Jennifer Conley, Rick Conley, Laurel Dickman, Greg Dickman, Cindy Richmond, Kathy Kalil, Debbie Hafley, Kathy Mahaney; the following people sent in their vote by proxy: Ashley Minton, Derek Ramsey, Travis Ward, and Beth Webster

Booster President Ryan Royse welcomed everyone and explained the need for this brief, special meeting of the association was to vote the new bylaws into effect.

Staci Hunt Ramsey distributed the Summary of Bylaws Changes for the membership to review, and copies of the bylaws were provided for the membership, as well. Ryan Royse proceeded to talk through the bylaws changes, and noted that the main purpose of the bylaws change was to change the Chair of Charitable Gaming to Vice President of Charitable Gaming, making the Charitable Gaming position an officer on the executive board. Shawn King has agreed to continue to serve in this capacity with the approval of the executive board.

The bylaws were unanimously approved with 23 votes. The executive board confirmed that Shawn King is now the Vice President of Charitable Gaming.

Meeting adjourned.