



## Board Meeting Minutes

October 28, 2017

1. Call to Order at 3:20 PM by E. DelliQuadri, President
2. Attendance: PJ Jenick, K. Gay, C. Hoss, P. Miller, E. DelliQuadri
  - a. Guests: J. Gay, C. Burnham
3. Approval of Agenda: Motion to accept by PJ Jenick, Second by K. Gay, Unanimous Approval.
4. Approval of Minutes from Oct 27, 2017: Not available for approval
5. Election Conducted by PJ Jenick
  - a. Slate presented:
    - i. President: K. Gay
    - ii. Vice President: PJ Jenick
    - iii. Secretary/Treasurer: P. Miller
    - iv. Motion to accept slate by E. DelliQuadri, Second by PJ Jenick, Unanimous Approval.
6. No New Business
  - a. Need Updated Documents
    - i. Satellite Clinic Requirements
      1. C. Hoss, T. Herbst & K. Gay to Update and Circulate for Approval
    - ii. Road to Technical Delegate
      1. PJ Jenick, B. Ghent & K. Gay to Update and Circulate for Approval
    - iii. CO Scenario
      1. K. Gay, PJ Jenick, P. Miller to Update and Circulate for Approval
  - b. Time Line is to be 30 days, 11-30, for updated documents to be circulated and approved.
7. Old Business : None
8. Motion to adjourn at 3:36 PM by E. DelliQuadri, second by K. Gay, Unanimous Approval.