

**Board of Directors Meeting Minutes  
Pinehurst Country Club  
October 11, 2017 ~ 3:00 p.m.**

- Attendees:** Todd Setzer, Ralph Byington, Kenny Generette, Radha Herring, Terrance Herriott, Billy Huggins, Cindy Hull, Alex Husner, Matt Klugman, Andy Milovich, David Nelson, Jim Powalie, Carla Schuessler, Chris Shroff, Ryan Swaim
- Staff:** Brad Dean, Kathy Richardson, Diana Greene, Cindy Getting, Amy Villasenor
- Guests:** Bill Geist, Larry Bond, Robert Stinnett

**Call to Order / Approval of Minutes / Public Input / Presentations-Awards**

Todd Setzer called the meeting to order. The September 19, 2017 meeting minutes were then approved.

**Division Summary Reports**

Terrance Herriott reported for the Finance Review Committee giving a brief overview of the Statement of Financial Activity and Statement of Financial Position.

Carla Schuessler reported there are 12 new member prospects and asked the board to review the new slate of members as presented. After board review, Ryan Swaim made a motion to approve the proposed new members. Jim Powalie seconded the motion and was then approved by all board members present.

**CEO Report – Brad Dean**

- None given

**Chairman Report – Todd Setzer**

- Reminded all of the upcoming House Freshman Caucus Retreat taking place October 12 – 15, 2017 at the Inlet Sports Lodge.

**Directors Comments**

- None given

*A motion was made to adjourn the meeting.*

/kor