

**Board of Directors Meeting Minutes**  
**Chamber Boardroom**  
**August 5, 2016 ~ 10:00 a.m.**

**Attendees:** Radha Herring, Jim Creel, Jr., Wayne Morris, Tony Cox, Carla Schuessler, Charlie Bradshaw, Chris Shroff, Steve Mays, Andy Milovich, Patrick Norton, Helen Benso, Kenny Generette, Hugh Huggins, Alex Husner, Julie Kopnicky, John Sawyer, Todd Setzer Julia Singleton, Sabena Dayton, Terrance Herriott, Billy McGonigal, Marilyn Fore, Hugh Huggins, Nancy Lee, Bryan Lewis

**Guests:** James Smith, Natalie Smith

**Staff:** Brad Dean, Kathy Richardson, Cindy Gettig, Scott Schult, Kim DaRoja

**Call to Order**

Radha Herring called the meeting to order.

**Executive Session**

A motion was made to enter into Executive Session to discuss a legal matter. The motion was seconded and approved by all. A motion was then made to end Executive Session. The motion was seconded and approved by all. No action was taken by the board.

**Chair Report – Radha Herring**

- None given

**Past Chair Report – Jim Creel, Jr.**

- None given

**Directors Comments**

- None given

*A motion was made to adjourn the meeting.*

/kr