

Minutes – Board Meeting – August 8, 2018
Central of Lunenburg Alumni Scholarship Foundation

Email Conservation

Directors participating in this meeting included:

Al Vaughan, David Arthur, Gene Hart and Louie Love, Nancy Chappel

The meeting was called to order by Al Vaughan.

Al Vaughn was nominated and appointed to a five year term as a board member by unanimous consent. Al's new term on the board will expire in 2023.

Current board terms

Al Vaughan – 5	re-appointed 5 yr. until 2023
Louie Love – 4	re-appointed 5 yr. until 2022
Nancy Chappell – 3	re-appointed 5 yr. until 2021
Gene Hart – 2	re-appointed 5 yr. until 2020
David Arthur – 1	re-appointed 5 yr. until 2019

The board agreed to close the nominations for Officers, with all current officers remaining in current positions. All board members agreed to the election of the nominated officers for the next 2 year term.

Officers elected August 2018 2yrs until 2020

Al - Chair
Nancy - Vice Chair
David – Secretary
Gene - Treasurer

There being no further business the meeting was adjourned.

Respectfully submitted,

David Arthur, Secretary