

September 5, 2016

BOD Conference Call

Fred McRoy vice chairman calls the meeting to order

Roll Call

Eddie Barrow	Here
Ricky Parker	Here
Ronnie Hooker	Here
Dewey Hannon	Here
Fred McRoy	Here
Brian Perkins	Here
Carol Misseldine	Here
Kimberly Coult Walden	Here
Tonya Parsons	Here
Danny Musick	Here
Jason Todd	Here
Jim Morris	Here

Fred McRoy this call is to let everyone know that our President Bobby Simmons has resigned effective today, we have called this meeting so the board can accept his resignation and nominate someone to carry us on for the next few months.

Dewey Hannon made a motion to accept Bobby Simmons' resignation

Eddie Barrow Seconds the motion

Eddie Barrow	Yes
Ricky Parker	Yes
Ronnie Hooker	Yes
Dewey Hannon	Yes
Fred McRoy	Yes
Brian Perkins	Yes
Carol Misseldine	Yes
Kimberly Coult Walden	Yes
Tonya Parsons	Yes
Danny Musick	Yes
Jason Todd	Yes
Jim Morris	Yes

Fred McRoy now that we have relived Bobby of his position, I will remind you that in previous meetings we have discussed Bill Stricklend taking over his position, Bill is on this call and at this time we would like to ask him would you take this position if the board agrees to it.

Bill Stricklend yes Fred I will do that

Eddie Barrow made a motion to accept Bill Stricklend as our new president

Ricky Parker seconds the motion

Eddie Barrow	Yes
Ricky Parker	Yes
Ronnie Hooker	Yes
Dewey Hannon	Yes
Fred McRoy	Yes
Brian Perkins	Yes
Carol Misseldine	Yes
Kimberly Coult Walden	Yes
Tonya Parsons	Yes
Danny Musick	Yes
Jason Todd	Yes
Jim Morris	Yes

Fred McRoy as Vice President I would like to thank you for taking this position and with the experience and knowledge that you have I am sure you will do a wonderful job. I would like to turn the meeting over to President Stricklend

President Stricklend I don't have anything to say right now, other than thank you and I appreciate your confidence, I will be in touch with the Board soon, about the situation with the government, I have been in touch with Dr. Baker and I have a strong idea that they will be visiting us so we need to know that and be prepared. That is all I need to say right now like I said I will be in touch soon. Thank you

Fred McRoy made a motion to adjourn

Jason Todd seconds the motion, the motion carries