

**Minutes  
Board of Directors Meeting  
Friday, October 8, 2021, 12:00 PM CT  
Zoom Conference Call**



**Called to order at 12:01 PM CT by Andrew Feia, President.**

**ROLL CALL**

	<b>Board Members</b>		<b>Others Attending</b>
x	Andrew Feia, President	x	Linda Fisher, Dwyer Group
	Rachel Gornowicz, Vice President	x	Julie Ellingson, Dwyer Group
x	Michael Desmond, Secretary		
x	Rick Schreiber, Treasurer		
x	Kayla Emmons		
x	Nickalas Blackwell		
x	Alexis Craig		
x	Bill Cheney		
x	Paula Gores		

**APPROVAL OF MINUTES**

**Motion to approve minutes of 09-29-21 was made by Mike Desmond and seconded by Nickalas Blackwell. Motion carried.**

**OLD BUSINESS**

President Feia reminded Board members to review committee descriptions and choose committees to join in advance of the 2021 October Board meeting.

**MOTION TO ADJOURN**

**Motion to adjourn was made by Michael Desmond and seconded by Rick Schreiber. Motion carried.**

**Adjourned at 12:06 PM CT by Andrew Feia, President.**

**Next meeting will be held October 27, 2021 at 10:30 AM CT via Zoom.**