



MINUTES

Board of Directors Special Meeting
Via Zoom Only

Thursday, February 22, 2024 at 10:30 a.m.

Abe Ashton, President	Doug Long
Brad Close, Treasurer	PJ Orsini
Montie Hicks, Secretary	Brandon Smith
Helen Harris	Hunter Wilson
Kevin Knowles	

ABSENT: Jason Barrett, Margie Bartles, Mary Sue Catlett, Eddie Gochenour, Amy Orndoff, Vice President; John Reisenweber

OTHER ATTENDEES: Jennifer Smith, Executive Director; Candace Dalton, Office Administrator

GUESTS: Kenneth Barton, Legal Counsel, Steptoe & Johnson; Michael Bush, First Management Group

- Call to Order - President Ashton called the meeting to order at 10:36 a.m.
- Determination of Members Present and Existence of a Quorum - President Ashton reported that a quorum was present.
- Proof and Filing by Secretary of Notice of Meeting – President Ashton confirmed the meeting agenda was posted to the public on Thursday, February 16, 2024.
- Approval of Lease Terms for 300 Foxcroft Ave, Suite 100A.

Mr. Knowles made the motion to approve the terms of the lease for 300 Foxcroft Ave, Suite 100A. Mr. Wilson seconded the motion. Motion approved.

- Adjournment – There being no further business, the meeting was adjourned at 10:42 a.m.

Respectfully submitted,

Montie Hicks
Secretary

Abraham Ashton
President