



Minutes – April 23, 2016 BOD Meeting

Present: Beall, Lee, Wessell, Johnson, Collins, McFadyen, Walls, Clark Whitman-Guest.
 Absent: Cockrum, Godwin

	ITEM	Required Action	Responsible Party	Deadline
I.	Meeting called to order by Beall			
II.	<p>Presentation of Motion from Finance Committee: <i>Finance Committee moves to hire Tammy Brown as Staff Bookkeeper beginning 5/2/16 for a 90 Day probationary period at an initial rate of \$17.50 per hour for reevaluation at end of 90 days. No second required.</i></p> <p>A discussion ensued. Lee reported on the favorable background check eminent qualifications of Ms. Brown. Clark Whitman—FC member—reiterated same. Beall asked if we had drafted a hiring agreement. Lee indicated that there was no written agreement at present. Beall suggested a hiring agreement be drafted by the FC.</p> <p>Beall called for a vote. Motion was passed unanimously.</p>	Draft Hiring Agreement	Finance Committee	ASAP
III.	Lee raised the issue of his compensation for the interim period when he would be training Tammy Brown as Bookkeeper. While no formal motion was made, the consensus was to have the Finance Committee submit a plan to the Board at the earliest opportunity.	Draft Compensation Agreement	Finance Committee	ASAP
IV.	There being no further business, the meeting was adjourned.			

Respectfully submitted,

Steve Lee
 Secretary-Treasurer