

# Michigan LBC

## Board of Directors

Minutes of BOD conference call on 07/20/2017 – as previously discussed in email to all BOD members

Board members on call: Ron Cunningham, Gary Richards, Betty Richards, Cheri Szendre, Ed Mosley and Jarrell Brackett

CO Scott Dexter was unable to attend

8:32pm

Conference call initiated by President Ron Cunningham to address the attendance of the Leadership conference in COS. President Cunningham indicated that he would like to propose a vote for the LBC to cover the expenses for the Vice President and Secretary should they wish to attend the conference as well. It was noted that the LBC is financially in a very good position to support the expenses and that the information presented would be very beneficial.

The vote to approve the LBC paying the expenses for the additional board members, including any expense for meals and lodging, was approved unanimously.

It was discussed that the next board meeting would be Sunday, September 17, 2017 and that the location was yet to be decided.

Jarrell Brackett made a motion to adjourn, second by Treasurer Betty Richards.

Meeting was adjourned at 8:46pm.

Minutes recorded by Cheri Szendre, Secretary

RJC/cls

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