

AFA Board Meeting January 8, 2014

Roll taken those attending, Wayne Clark, Jim Twellman, Erika Gibb, Gene Lindsey, Randy Gettman, Marvin Stewart. Stacey Thater as ED.

Minutes of October 16 2013 were reviewed and approved. E.Gibb motioned to approve, J. Twellman seconded the motion. Approval was unanimous.

Stacey Thater gave the ED. Report: The problems with non compliance of 501.3c was expected to be cleared up in about two weeks. The Fictitious Name issue also resolved in about the same time.

The Board discussed grooming a successor for Stacey. No names were submitted.

The terms of Marvin Stewart and Wayne Clark as board members were renewed, the new terms will expire January 31, 2017.

Comments for the good of the organization were asked for, none recorded, a motion was made to adjourn by E. Gibb, it was seconded by R. Gettman.