

AfA Board Minutes October 14th, 2020

Those present: Stacey Thater, Jim Twellman, Erika Gibb, Randy Gettman, Wayne Clark, Meghan Ayendott, and Gene Lindsay

Roll Call was held, and a quorum was established. Presentation of the Notice of Meeting was made the minutes from the previous meeting were distributed. A motion to accept the minutes was made by Gibb and seconded by Lindsay. The minutes were approved by a vote of 5-0.

Executive Director Twellman presented updated quarterly documents. He reported on fees associated with PayPal payments and contributions through Amazon Smile program. A donation from the Chamber of Commerce for an outreach event was reported on as well. A report on the picnic/BBQ was given additionally. An update on the 32" and the poor quality of its images with possible solutions to be tried. ALCON will be supported with a scholarship through AfA. So far, no issues have been reported with social distancing at FNOH events.

Old business included the approval of a one-year contract for AfA Executive Director Twellman. Additionally, votes were held for Board Members Gibb and Gettman. All votes were unanimous in the affirmative.

The meeting was adjourned on a motion by Gettman and a second by Gibb. The next meeting will be January 13th, 2021 at 5 p.m.