

**Minutes of E Meeting of December 20, 2018 and Vote of December 21, 2018.**

Chair Dennis Flynn called a meeting. Treasurer Chizick needed a motion to authorize expenditure Winter Meeting of December 7, 2018. Previous expenditure was approved for \$2,950. The total amount was \$4,053.50.

Jayson Chizick moved to approve and Rick Lovernick seconded.

Voting took place. The following members voted aye:

Rick Lovernick; Jeffrey Kirschner; Dan Zolkowski; Danial Hebert; Chris Westgate; Jayson Chizick; John Combs; Samual Larrabee; Phillip Frame; Sean Shearer and Rosa Bava

No Nay votes. Motion passed.

Respectfully submitted,  
Workers' Compensation Council Secretary  
Rosa Bava