

Minutes from E meeting of September 21, 2018 and E vote of September 24, 2018.

Phil Frame explained the current cost for the Winter Meeting of December 7, 2018:

\$1500 for rooms

\$1450 for breakfast

\$ 750 for speaker fee

Total \$3700

Andrea Hamm moved to approve these expenses. Jason Chizick seconded.

An e vote was completed on September 24, 2018. Motion passed with 9 members voting aye and no nays.

The voting members were:

Chris Westgate; Phil Frame; Jason Chizick; Jeff Kirschner; Sean Shearer; Dan Zolkowski; Sam Larrabee; Rick Lovernick; Dan Hebert.