

## 2018 Fall Conference Business Annual Business Meeting Minutes

On Wednesday October 17th, during the Fall Conference there was a regularly scheduled business meeting for all members attending the conference. During this meeting Legal Counsel Michael Caples addressed the group of attendees by explaining the process of which the MS SWANA Board is elected. A list of the nominating committee's recommendations were placed on the screen for the membership to review.

<u>Office</u>	<u>Person</u>	<u>Sector</u>
President	Charlie Bock	Public
Vice President	Sharon George	Private
Secretary	Doug Wiggins	Public
Treasurer	Robert Eaves	Public
International Adv. Board	Jimmy Sloan	Public
Past President	Mark Parkman	Private
Legal Counsel	Michael Caples	Private
Regular Board	Melon Garrett	Public
Regular Board	Jennifer Jackson	Public
Private Board	Matt Robillard	Private
Private Board	John Junkin	Private
At- Large	Amberlyn Lyles	Public
At- Large	Dan Ball	Private
Technical Advisor	Lap Baker	Private
Technical Advisor	Shea Mask	Private

Technical Advisor

Shayne Haseloff

Private

The floor was opened for discussion. With no one having any questions, a vote was taken with all in attendance voting "Yay" and no opposing votes. The nominating committee's recommendation passed as presented.

The meeting was then adjourned.