Executive Committee teleconference
January 4, 2016
Meeting Minutes

Attending: Kay Miley, Keith Greenarch, Rene Cummins, Joshua Kaufman, Kimlyn Lambert, Staff: Debbie Hippler, Guest: Ann McDaniels

Absent: Ping Miller, Sandy Ogburn

The meeting was called to order by Chair Kay Miley at 2:00pm

Training topics were discussed to provide direction to Ann McDaniel for the Thursday board development training on January 14, 2016 in Burlington. The agenda will be prepared by Ann and emailed this afternoon. Ann left the call

The minutes from the October meeting were approved with two corrections requested by Kimlyn.

Kay made a motion that Debbie be given signing privelages in place of the Chair for SILC reports. The motion was seconded by Keith Greenarch. The motion was carried after discussion by a unanimous vote.

The Agenda for the Friday SILC quarterly meeting was discussed.

The meeting was adjourned at 2:47pm

*Respectfully submitted,
Debbie Hippler*