

Special Executive Board Meeting December 27, 2023

Minutes

Board Members present: President Stacey Lanius, Vice President Mark Pelizza, Treasurer Joe Carey, Greg Collins, Andy Laudermilk, and Scott Gillen

Board Members absent: Secretary John Neibling

President Lanius called the meeting to order at 11:31 a.m. and made a motion, seconded by Mr. Pelizza, for the Board to go into executive session to discuss employee matters. The motion passed by a vote of 6-0.

At the end of the executive session, the Board immediately adjourned the meeting.