

Meeting Date: November 12, 2020

- I. Called to Order: 8:03 A.M. and quorum established. Present: Wiley Christian, Alina Adams, Margaret Hemm, Nathan McGriff, Ellen Strunk, April Tucker, Sheila Wright Dopson, and Richard Vince Molyneux. Jonathan Zecher joined the meeting at 8:12 A.M. Open Discussion. Wiley noted that most of the meeting would pertain to the new Executive Director.
- II. Minutes: The Board reviewed the minutes from October 15, 2020. Margaret Hemm made a motion to accept the minutes as amended, Richard Vince Molyneux seconded the motion. All Board members voted in favor to approve the minutes as amended.
- III. Reports: Wellness Report-The Interim Director updated the Board on a Wellness participant.

Application Process for New Executive Director-The report was presented by Ellen Strunk. Interviews are set for December 2, 2020.

- IV. Unfinished Business-Administrative Code Change 700-x-02 tabled until next meeting. Administrative Code (Code of Alabama 1975, section 31-12A-2)-tabled until the next meeting.
- V. Election of New Officers: Ellen Strunk was nominated for the Board Chair position. Margaret Hemm made a motion to accept, Jonathan Zecher seconded the motion. All voted in favor.

Jonathan Zecher was nominated for the Secretary position. Nathan McGriff made a motion to accept, Wiley Christian seconded the motion. All voted in favor.

Nathan McGriff was nominated for the Treasurer position. Jonathan Zecher made the motion to accept, Wiley Christian seconded the motion. All voted in favor.

- VI. Announcements-Next regularly scheduled Board meeting-December 2, 2020 at 8:00 A.M. The Board will conduct interviews for the Executive Director position.
- VII. Adjourn: The meeting was adjourned at 11:12 A.M.