The Meeting was called to order at 7:04PM CST by President, Troy Veal.

1. Roll.

Directors Present:
- Troy Veal, President
- Vicky Wetzel, Treasurer
- Sara Davis, Secretary
- Tracy Diefenbach
- Brian Faris
- Coni Ross
- Ryan Kish
- Kallie Kohls-York
- Paul Kinslow
- Doug Widener
- Tina Owens
- John Edwards
- Jamie Mitchell

Directors Absent:
- Terry Brown
- Rhonda Edens
- Dennie Clark
- Chris Shaffett
- John Morrow

Also Present:
- John Mark, Attorney
- Amelio Nicholas, Attorney

2. Legal Issue.

The Board was called into Executive Session at 7:07PM to discuss a legal issue.
The Board came out of Executive Session at 8:29PM.

Kallie Kohls-York moved to proceed with the second option as presented by the attorneys. Coni Ross seconded the motion. Voice vote. MOTION PASSED with none in opposition.

Kallie Kohls-York moved to adjourn the meeting. Coni Ross seconded the motion.
The Meeting adjourned at 8:31PM CST.