

## Board of Directors Meeting Wednesday, March 27, 20013 LifeSouth Conference Center

**Present Board Members:** Mason Alley, JR Anchors, Linda Bennett, Dave Hendryx, Lindsay Krieg, Seth Lane, Nikki Wagner, Pete Johnson.

**Absent Board Members:** Gerry Dedenbach, Kim Mitrook Anchors, Lesley Cox, Debby Knopf, David Welch, Brite Whitaker, Bryan Williams, Pete Zimek, Emilee MacDonald, Steve Shepherd, Margot Wilder

Called to Order at 8:15 a.m.

President's Report – Lindsay Krieg

• Don't have a quorum to approve February minutes. Will table them until next meeting.

Treasurer Report – JR Anchors

• Attached is the report presented. Didn't have quorum for approval.

Membership Council Report – Lindsay Krieg

- Great turnout at Swamphead event. Thank to everyone who attended.
- Discussion about location for Annual Dinner. Decision to try and get Cellar 112. Linda will spearhead this.
- Lindsay will contact Bill Rossi about speaking at Annual Dinner.

Community Action Council – Lindsay Krieg

• Don't forget – Power lunch with Dr. Jackson Sasser is April 4<sup>th</sup>!

Community Relations Council – JR Anchors

• LGAA 5k is on April 10<sup>th</sup>. Please help recruit runners or volunteer if you are able. To date, registration is going well.

Meeting adjourned at 8:45 a.m.