

## Minutes Board Meeting Y18Q04-01 November 11th, 2018 11:00AM

## **Board Members:**

Present: Thaddeus Delude, Rusty Wilkins

Absent: None

Quorum present? Yes Others Present: None

## Proceedings:

- · Meeting called to order at 11:00AM by the Chair, Thaddeus Delude
- · Chair's Report:
- The meeting centered around the future of the organization and the direction of internal projects.
- Meeting adjourned at 01:00PM
- · Minutes submitted by Secretary, Rusty Wilkins.

The secretary certifies that all the information herby stated is accurate and complete to the best of his or her knowledge and the meeting was held in