



**Board of Directors Meeting Minutes
Special Session - July 13, 2011**

Attendance:

Mitzi Kline
Brian Hoyt, Vice Chair
Emma Speight, Treasurer

Lynn Cook, Secretary
Dan Kochensparger
Angie Tabor

Jennifer Thrush
Amanda Ford

Call to Order: Made by Hoyt at 3:32 p.m.

Membership Approval: Speight presented: Donna Stalter, Fairfield Medical Center, William Ehrgood, Assistant PIO for the Columbus Division of Fire and Michael Fowler, PIO for the Columbus Division of Fire. All were presented as supporting members pending documentation.

Hoyt moved to approve all three as presented. Tabor provided a second. All voted in favor.

Board Changes: Thrush moved to accept Rich Weiner's verbal resignation from the position of Board Chair. Tabor provided a second. All voted in favor.

Ford nominated Dan Kochensparger to assume the position of Vice Chair and Brian Hoyt to assume position of Chair. Thrush provided second. All voted in favor.

Adjournment: Motion by Hoyt with second by Speight to adjourn the meeting at 3:42 p.m.