

CCA-CFA Board of Directors Annual Meeting
 October 3, 2016 11:00 am
 7800 Airport Center Drive, Greensboro, NC
 Approved Special Meeting Minutes

Karla Hall called the meeting to order.

Time: 11:09 AM

Member Attendance

DATE	Erina Byers TCFA	Scot Conkiin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick Iosue TCFA	Mike Picarelli Member	Paul Stanfield Secretary	Tony Wilkins Member
7/21/2016	A	P	P	P	P	P	P	P
7/29/2016	A	T	P	T	T	A	T	T
8/06/2016	T	P	P	P	T	T	P	P
8/18/2016	P	P	P	P	T	P	P	P
9/09/2016	T	T	P	P	T	T	T	P
9/15/2016	P	P	P	P	P	P	P	P
10/3/2016	T	P	P	P	T	P	T	P

Administrators in attendance: Joe Caraher.

Motion by Tony Wilkins to move into Executive Session for personnel in accordance with NC Statute Article 32: 143:318.11. Time: 11:10 AM

Second by Scot Conklin.

All in favor. Motion passes without objection.

Return to Open Session

Time 12:10 PM

Paul Stanfield and Jay Hawkins had exited the meeting during the executive session. Paul Stanfield rejoined at 12:10.

No actionable items came out of Executive Session.

Protection Services to run in-service on fire alarm system today at 4:30 pm.

Motion to adjourn by Tony Wilkins.

Time: 12:22 PM

Second by Mike Picarelli.

All in favor. Motion passes without objection.

Minutes recorded by Karla Hall and edited by Paul Stanfield.

Minutes submitted to the Board 10/26/16 for review.

Minutes Approved by the Board of Directors: 10/27/16

Signed:  _____

Paul Stanfield, Secretary of the Board of Directors, CCA-CFA