

CCA-CFA Board of Directors Special Meeting
 June 19, 2017 1:00 PM
 7800 Airport Center Drive, Greensboro, NC
 Approved Meeting Minutes

I. Karla Hall called the meeting to order in Board conference room. Time: 1:00 PM

Member Attendance

DATE	Erina Byers TCFA	Scot Conkiin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick losue 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
10/12/2016	T	P	P	P	T	T	T	A
10/27/2016	P	P	P	P	P	T/P	P	P
11/17/2016	P	P	P	P	P	A	P	P
12/15/2016	T	P	P	P	T	P	P	P
01/05/2017	P	P	P	P	A	P	P	T
01/13/2017	A	P	P	P	A	T	P	T
01/26/2017	P	P	P	P	A	P	P	P
03/02/2017	T	P	P	P	P	P	P	P
03/23/2017	P	P	P	P	P	P	P	P
03/29/2017	T	P	P	P	A	T	P	P
04/20/2017	P	P	P	P	A	P	P	P
05/17/2017	P	P	P	T	T	T	T	T
06/15/2017	P	P	P	P	P	P	P	P
06/19/2017	T	A	P	T	A	T	T	T

II. Motion by Tony Wilkins to approve the meeting agenda.
 Second by Paul Stanfield.
 All in favor. Motion passes without objection.

III. Motion by Jay Hawkins to approve director bonus distribution as discussed in 6/15 executive session.
 Second by Karla Hall.
 All in favor. Motion passes without objection.

- IV. Motion by Jay Hawkins to approve director contract salary as discussed in 6/15 executive session.
Second by Tony Wilkins.
All in favor. Motion passes without objection.
- V. Motion by Jay Hawkins to approve cell phone allocation as discussed in 6/15 executive session.
Second by Mike Picarelli.
All in favor. Motion passes without objection.
- VI. Motion to adjourn by Tony Wilkins. Time: 1:02 PM
Second by Erina Byers.
All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 7/13/17 for review.

Minutes approved by the Board of Directors: 7/20/17.

Signed:



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