

## **ALSA Special BOD Meeting November 22, 2016**

Call to order: 7:03 p.m.

Next Board Meeting: Tuesday, December 13, 2016, 7:00 p.m. Central Standard Time  
(All times posted are Central Standard Time, if not noted)

Roll call:

President: Jim Doyle  
V. President: Paul Schwartz  
Secretary: Cheryl Juntilla  
Board Members: Bill Feick  
Excused Absence: Debbie Andrews

The Board continued its review and discussion of proposed Handbook revisions where it left off at Part O. Board comments and instructions regarding Parts O, Q, R and S will be sent to the Handbook Committee.

Motion by Cheryl to adjourn, seconded by Paul and unanimously approved.  
Meeting adjourned at 7:49 p.m.

Submitted November 22, 2016  
By Cheryl Juntilla, Secretary