

**ALSA Board of Directors  
Special Board Meeting Minutes  
December 18, 2019**

**Call to order:** 7:14 p.m. CST

**Roll call:**

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| Board Members: | Cathie Kindler, President<br>Lauren Wright, Vice-President<br>Ron Baird, Secretary<br>Debbie Andrews (excused)<br>Carol Rutledge<br>Deb Yeagle |
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**I. New Business:**

**Motion: Enter Executive Session. Motion by Deb. Seconded by Carol. Motion unanimously passed at 7:15 p.m. CST.**

**Motion to exit Executive Session. Motion by Carol. Seconded by Ron. Motion unanimously passed at 7:35 p.m. CST.**

A Special Board meeting will be held December 27, 2019 at 7:00 p.m. CST.  
The next regular Board meeting will be January 8, 2020 at 7:00 p.m. CST.

**Motion to Adjourn at 7:37 p.m. CST. Motion by Carol. Seconded by Deb. Motion unanimously passed.**

***The ALSA Board of Directors may convene in Executive Session to discuss personnel matters, any items on this agenda or to consult with Legal and/or Accounting Counsel.***