

**ALSA Special BOD Meeting
August 8, 2013**

(All times posted are EST, if not noted)
This meeting will be recorded

Call to order 9:24 PM

Next Board Meeting:
Tuesday, Aug 13, 2013

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) N/A

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie, Larry Lewellyn, and Charles Poillion

Executive Secretary: N/A

Jim: Motion to go into Executive Session.

Larry: Seconds the motion.

Motion approved.

The board entered into Executive Session at 9:25 PM

Jim: Motion to exit Executive Session.

Kitty: Seconds the motion.

The Board exits Executive Session at 10:11 PM

Charles: Motion to adjourn the special meeting.

Susan: Seconds the motion.

ALSA Special meeting adjourned at 10:12 PM

Minutes: Kitty