

# ALSA Board of Directors Minutes

## Special Board Meeting

### August 21, 2019

Call to order: 7:11 p.m. CDT

**Roll call:**

Board Members: Cathie Kindler, President (excused)  
Lauren Wright, Vice-President  
Ron Baird, Secretary  
Debbie Andrews  
Carol Rutledge  
Deb Yeagle

**I. Old Business:**

**A. Executive Session.**

**Motion: Enter Executive Session to discuss certain matters. Motion by Lauren. Seconded by Deb. Motion unanimously passed.**

Executive Session commenced at 7:12 p.m. CDT.

At 7:30 p.m. CDT, the Board left Executive Session upon the following Motion.

**Motion: Exit Executive Session. Motion by Ron. Seconded by Carol. Motion unanimously passed.**

**B. Continued discussion relating to working with the ILR in various methods. The ILR Board of Directors is expecting ALSA to initiate the first step.**

Discussion was tabled until the next Board meeting.

**II. New Business:**

**A. Approval of August 14, 2019 Minutes.**

**Motion: Approve the August 14, 2019 Minutes. Motion by Carol. Seconded by Deb. Motion unanimously passed.**

**B. Discussion of changing telephone conferencing services to zoom-us from AT&T. Vern says this will save ALSA money.**

**Motion: Move all conferencing arrangements to Zoom-US as soon as possible. Motion by Deb. Seconded by Carol. Motion unanimously passed.**

The Treasurer will be asked to engage Zoom-US for conferencing services and cancel the existing contract.

The next regular Board meeting will be September 11, 2019 at 7:00 p.m. CDT.

**Motion to Adjourn at 7:50 p.m. CDT. Motion by Ron.  
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.***