



Board of Directors Meeting Minutes
Friday, June 20, 2025

10:00 Call to Order – JoAnn Miller

10:05 Meeting Minutes – JoAnn Miller – Information and adoption (vote)

- May meeting minutes - vote Seconded and unanimously approved with 3 abstentions.

10:07 Treasurer's Report – Robb Hutson – Information and adoption (vote)

- 2025 budget amendment – vote seconded and approved

11:30 Board Deliberation – Board of Directors

- Deliberation of concerns regarding Executive Director position.
 - Vote delayed for Board members to process and a special meeting will be held at a later date TBD.

12:40pm Adjourn - JoAnn Miller