



MoASBO
Business Meeting Minutes
May 5, 2017
Tan-Tar-A Resort

- I. Call the meeting to order – Cindy Reilmann

- II. Motion to approve the agenda
Motion: Charles Brazeale Second: Patty Bedborough
Motion PASSED

- III. Motion to approve the May 2016 meeting minutes
Motion: Kari Monsees Second: Steve Chodes
Motion PASSED

- IV. Committee reports
 - Constitution and By-Laws – Pam Frazier, chair
Motion to approve: Stephanie Norris Second: Kurt Kaup
Motion PASSED to approve recommended changes to constitution and by-laws

 - Nominating committee – Steve Chodes, chair
Motion to approve: John Stewart Second: Tim Rooney
Motion PASSED to approve Denise Pierce to Board of Directors

 - Membership committee – Carol Embree and Johnnie Silkett, co-chairs

- V. Board appreciation/Board president comments – Cindy Reilmann
Steve Chodes
Joel Cracchiolo

- VI. Oath of Office for members of Board of Directors – Angela Watts

Pres. Pam Frazier	Patty Bedborough	Kari Monsees	Lorenzo Boyd
VP Clint Johnston	Jim Cummins	Denise Pierce	Sharon Sander
Past Pres. Cindy Reilmann	Carol Embree	Johnnie Silkett	

- VII. Executive Director report – Kim Cranston

- VIII. New president's comments – Pam Frazier

- IX. Motion to adjourn
Motion: Kevin Supple Second: Patty Bedborough
Motion PASSED