BOARD OF DIRECTORS October 15, 2022 Embassy Suites Charlotte, NC

Meeting was called to order at 9:52 a.m. by President Mike Mather.

ROLL CALL: Members present Mather, Rushing, Martinez, Barrett, Allison, Anneheim, Zlotnik, Crabtree, West and Burgin.

Members absent: Allen, Kiser, Few, Wilson, Barringer and Fincher.

Anneheim made a motion to excuse all absences; West seconded. Motion carried.

Meeting in January was set for January 25th at 1 p.m. via Zoom.

Discussion was held on ways to increase attendance on Saturday for the meeting. Golf on Thursday was mentioned. Have more alternative options for Friday afternoon. Moving the awards to Saturday morning. These were all discussed.

The Board is going to be discussing these ideas in detail at the January meeting.

Crabtree made a motion to adjourn at 10:10 a.m.; West seconded. Motion carried.