



**Local Officer Meeting Minutes
July 1, 2020
12:00 p.m. – Teleconference**

Members:

Officers Present: Richard McKinney, President – **Chair**
Eric Douthat, Vice President
Jeffrey Casterton, Secretary-Treasurer

Others Present: None

Quorum Present: Yes

Notice of Meeting: None

Proceedings:

Order: Meeting called to order at 12:00 p.m. by the Chair.

New Business:

- Eric Douthat has submitted his letter of resignation as Vice President. He is willing to assist in the training of his replacement.
 - Pursuant to Article XIV, Section 5 the President has appointed Brian Boley to the office of Vice President pending approval of the Local membership.

Adjournment: Meeting adjourned at 12:30 p.m. by the Chair.

Respectfully submitted,

Jeffrey Casterton
Secretary-Treasurer

Minutes as reviewed are Approved by the President: _____
Richard McKinney