

WACD BOARD OF DIRECTORS SPECIAL MEETING

July 28, 2017

(Conference call and on-site in Olympia)

**Board Members
(in person or by phone)**

Tom Miller, President
Jeanette Dorner, Vice President
Larry Davis, Secretary-Treasurer
Mark Craven, Past President
Doug Rushton, National Director
Jerry Hendrickson, SE Area Director
John Preston, NC Area Director
Steve Hallstrom, SW Area Director
Denise Smee, WADE President

Board Members Not Present

Dick Ryon, NW Area Director
Sarah Richards, NW Area Director
John McLean, NC Area Director
John Floyd, NE Area Director
Eddie Johnson, NE Area Director
David Guenther, SC Area Director
Mark Moore, SC Area Director

OTHER PARTICIPANTS

Ryan Baye, Leg. & Membership Assistant

Tom Miller called the meeting to order at 11:30 AM. Roll Call was taken.

MOTION by Larry Davis to approve the agenda. **SECOND** by Jerry Hendrickson

MOTION by Doug Rushton to authorize the President to enter a contract with an auditing firm that would cover two years for 2015-2016 and 2016-2017 not to exceed \$12,000. **SECOND** Larry Davis. Motion approved unanimously.

MOTION by Jeannette Dorner to adjourn the meeting. **SECOND** by Larry Davis. Motioned approved.

Meeting adjourned at 11:55 AM.

Minutes by Ryan Baye