

In Attendance (via conference call)

Brian McGee

Paul Carroll

Scott Lewis

Lee Moore

Not present

John Garcia

8:32a - Meeting called to order me by Mr. Lewis. President Paul Carroll given the floor.

Mr Carroll confirmed we have the necessary attendance for a quorum.

Motion made by Paul Carroll to vote on " Summary of Amendments and Revisions" dated 3/18/2018. No second. Item expired on floor.

Motion to table "Summary of Amendments and Revisions" made by Lee Moore. Second by Brian McGee. Motion passed by verbal vote. 4- yes. 0-no.

Meeting set for 8:30am June 5, 2018 via conference call.

New Business

Annual members meeting set for 5:15p July 14th at IPCPR. Room TBA

Discussion on bringing Brett to IPCPR and costs involved.

Colton Rawls is almost done with our website. Please review your bios and get back to Colton if changes are needed.

Paul let board know he would be calling on each of us to do a small presentation at the annual board meeting.

Items requiring a vote at next meeting

"Summary of Amendments and Revisions" dated 3/18/2018.

Approving expenses to bring Brett to IPCPR.

Close of meeting

Motion to adjourn by Scott Lewis. Second by Lee Moore. No discussion. Motion passed by acclimation.

Meeting adjourned 8:40a.

Minutes submitted 9:16am May 29, 2019 by:

G Scott Lewis

Secretary.