

October 4, 2017

Members on the call:

Sam Stoddard, Galen Shumaker, Carmen Denison, Jodi Stoddard, Fred Matthews, Dusty Sagers, Paul Bottini, Jason Grubb, Jimmy Lovelady, Mark Massey, Stacey Seifert, Kevin Hollingsworth

Members not call:

Randy Hebert, Terry Kennedy, Brant Bamberg, Sam Smith, Rocky Southway, Allen Good

Discussion held regarding the job description of Executive Director and it is needs adjustment. It was decided that the description does not need adjustment. Board member concerns about the position and the needs and wants in regards to the bookkeeping requirements of the position.

Jimmy Lovelady made a motion that the position of Executive Director and Bookkeeper be combined into one position and to allow the committee to select a person to fill both jobs. It was disclosed that one of the applicants being discussed is a relation of one of the Board members. The Board sent the responsibility back to committee to recommend a person who would meet the criteria of being qualified for both skill sets and responsibilities. Carmen Denison voted no. Motion passed.

Respectfully submitted,

Jodi Stoddard

NLBRA Secretary