

# 2019-05-27 Board Special Meeting

PURPOSE: Appoint DMS CFO/Treasurer  
LOCATION: Tele-conference  
22:05 MEETING CALLED TO ORDER

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## ATTENDANCE

- Scott Blevins
- M. Blatz
- Julie Harris
- James Henningson
- Ken Purcell

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## CONSENT TO WAIVE REQUIREMENT FOR ADVANCED NOTICE

- James Henningson - present and waives notice
- Scott Blevins - present and waives notice
- Julie Harris - present and waives notice
- M. Blatz - present and waives notice
- Ken Purcell - present and waives notice

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## MOTION: Appoint Brian Davis as CFO/Treasurer

- PROPOSED BY: Julie
- SECONDED BY: Ken
- VOTE
  - In Favor: Scott, Marshall, Julie, Ken
  - Opposed: James
  - Abstained:
- MOTION PASSES

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22:10 MEETING ADJOURNED