

July 16, 2016 CICA BOD meeting Hotchkiss CO

President Lorene Bonds called the August meeting to order at 8:27 AM. Present were John Beaty, Wil Bledsoe, Davis Cundiff, Kimmi Lewis, Tom Moulden, Janell Reid, John Reid, Tom Robb, Wayne Rusher, Paul Schmucker, Kristine Lewis and Gerald Schrieber. Not present was Curt Werner, Dr. John Maulsby and Don Gittleson.

Secretary's report:

Janell made a motion to accept the minutes as handed out.

Cody seconded the motion.

The motion was passed.

Treasurer's report:

Tom Robb moved to accept as presented.

Cody seconded the motion.

The motion was passed

Newsletter update:

Lorene talked to Sara and discussed the newsletter and stated it was almost complete

Website:

Cody stated there was issues with keeping the website updated. The discussion was tabled until next meeting.

Membership:

Kristine gave membership:

368 members on list

39 are

Janell stated directors have a limit of three terms of two years each.

Lorene- August 16th will be the next meeting.

Meeting adjourned: 9:01