

CICA CONFERENCE CALL BOARD MEETING MINUTES

10/25/2016

1. **Call to Order** at 7:32 pm by President Lorene Bonds

2. **Roll Call of Directors and Guests by Secretary Curt Werner**

Officers Present: Lorene Bonds, President; Cody Jolly, Vice-President; Curt Werner, Secretary; and Janell Reid, Treasurer.

Directors Present: John Beaty, David Cundiff, Tom Robb, Wayne Rusher, Tom Hendrix, and Marty Canterbury, and Kristine Lewis.

Past Presidents: Gerald Schreiber, Wil Bledsoe.

Guests: Totsy Rees, Clay Patton, Morgan Young, and Kelli Jo Brubaker.

Absent: Kimmi Lewis, John Reid, Don Gittleson, Paul Schmucker, and Bill Bullard.

3. **Minutes from previous meeting**

Motion from Janell to approve the minutes from the Fall Meeting on September 26, 2016 in Cripple Creek. Second from Marty. Motion carried unanimously.

4. **Treasurer's Report (see attached)**

Janell presented the treasurer's report. Motion from Wayne to accept the treasurer's report as presented. Second from _____. Motion carried unanimously.

5. **R-CALF Report**

6. **Legislative Report**

7. **Membership Report**

8. **Old Business**

9. **New Business**

10. **Adjourn** 9:03pm

Next Meeting: Tuesday, 11/22/2016 at 7:00 pm