

## **JMLA Board Special Meeting**

**August 2, 2016**

Present: Andrew Speer, Brent Sliker, Diane Speer

1. Approved meeting minutes from July 13, 2016
2. Board Vacancy

Per Article VII, Section 4, of the bylaws, discussion took place to select a successor to the board due to Gordon Terry's passing. Sam Marshall is the best choice because of his experience, knowledge, and ability to work with the present board. Andrew will speak to him and ask him to fill the vacancy. Upon Sam's acceptance, he will begin the appointment immediately.