

VAHPERD Special Called Board Meeting
February 25, 2018
7:00

Voting Members Present:

Pat Larsen, Jason Runk, Lenora Armstrong, Kari Hampton, , Mary Ann Lavery, Brian McPherson, Meredith Morton, Andrea Samsky, Leslie Meadows, Patti Hood, Marie Schneider

Voting Members Absent:

Susan Nye, Toni Brown Berry, Sheila Ward, Andrew Wymer, Mark Arrington, Katherine Marshall, Nancy Currence, Suzanne Talley

Non Voting Members Present Liz, Henry

Invited Guests

Regina

The meeting was called to order at 7:18

Motion:

Motion: We move that the treasurer be removed from her position for failure to do her duties in the position. We further move that the executive director be appointed to those duties on an interim basis.
Made by the Finance Committee

The motion passed

The meeting was adjourned at 7:19