

Blue Mountain Translator District¹

Board of Directors **Special Meeting Minutes** **May 29, 2019**

1. Call to Order and Roll Call Vote	President Wallender called the meeting to order at 11:55 AM. Directors Present: President Tim Wallender, Vice President Jean Innerarity, Director Mike Kenny. Staff Present: Executive Director Alex McHaddad
2. Appointment of Budget Committee Members	Executive Director McHaddad announced that two vacancies existed on the Budget Committee. VP Innerarity nominated Ms. Jean McKern and Mr. Glen Herman to serve in the vacant Budget Committee seats, second by President Wallender. Yes: President Wallender, Vice President Innerarity, Director Kenny. No: N/A. Abstain. Jean McKern and Glen Herman appointed to Budget Committee.
3. Adjournment	President Wallender adjourned the meeting at 11:58 AM.

Author: Alex McHaddad, Executive Director

Approval: 10/22/19