

IX. MISCELLANEOUS BUSINESS**Action****Executive Session**

There will be a need for an Executive Session.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	sent
Mr. Babb	()	()	())	())
Mrs. Davis	()	()	())	())
Mr. Mize	()	()	())	())
Mr. Prather	()	()	())	())
Mr. Wheeler	()	()	())	())
PASSED:	YES	()	NO)		