

Minutes
Board of Directors' Special Meeting
River Rim Resort 4:00pm
Monday, April 6, 2015

Board Members Present:

Melissa Bates
Charlie Reagor
Tim Hester

Board Members Not Present:

Ed Poole
Robbie Fayle
Chase Roosa
Patti Van Pelt

Visitors:

Billy Culkin
Libby Bender

Staff:

John Cohen

1. Discussion Items

- a. **Discussion of upcoming Board Elections:** The Directors discussed which Directors' terms were expiring – Melissa Bates, Robbie Fayle, Ed Poole, and Charlie Reagor
- b. **Board of Directors Focus Group with Cubic Creative:** Billy Culkin and Libby Bender guided a group discussion about Uvalde County