

Dec 7, 2017

Board meeting by phone

Mike, Mike, Gary, and Ryan

Nomination for Toms vacant board position

Gary nominated AL

Ryan nominated Heath Higley

Mike C. moved that we table nomination until we can have a meeting in June

Mike K seconded

Mike K yes, Mike C. Yes, Ryan yes, and Gary yes

Date for June meeting June 16, 2018

Dave Samples bonus discussion

Mike C motioned to pay a bonus of 750 to Dave

Mike K seconded

Discussion 1 week pay as bonus

Mike C amended motion to 1000 dollars for 2017 fiscal year

Mike K seconded

Vote Mike C. yes, Mike K. yes, Gary yes, and Ryan Yes

Mike C to contact Dave and explain how we came up with our decision

Ryan motion to pay Darren 900 for the crashed drone

Discussion was taken

Ryan amended his motion to 500 contingent all video is released to IPVA

Mike K. seconded

Vote:

Mike C yes, Mike K. yes, Gary yes, and Ryan, yes

Mike C is to contact Darren

Meeting adjourned