

## Minutes, Unit 214 Board Meeting, May 22 2015

Board Members present:

Bob Kirkpatrick  
Ken McCaskill  
Linda Valentine  
Jim Etheridge  
Pat Millette  
Janet Slay

Absent: Robert Woodyard

Bob Kirkpatrick asked Linda Valentine to review the results of the District 10 meeting. Linda was nominated as new representative to District 10 by Jim Etheridge. Motion was passed.

Ken McCaskill presented the Unit financial report. Motion to accept report was made by Janet Slay and accepted by the attending members of the board.

### **New Business**

Motion to buy 12 new tables for unit use was presented by Jim Etheridge and seconded by Cathy Gersh. Motion was passed.

Motion to purchase 20 more small tables was presented by Jim Etheridge and seconded by Sandra Baggett, Unit President. Motion was passed.

Motion to continue with the current Unit officers for 2016 was made and approved.

Motion to adjourn the meeting was made by Sandra Baggett, seconded by various members, and passed without objection.

Jim Morrison, Unit Secretary