

MINUTES
CAAR Board of Directors Meeting
Tuesday, August 8, 2023
Hillsdale Conference Center

Attendance

Present: S. Lisa Herndon (President), Anne Burroughs (President-Elect), Pam Dent (Immediate Past President), Rives Bailey, Keith Davis, Candice van der Linde, Georgia Lindsey (remote), Sharon Merrick (remote), Kyle Olson, Jessica Russo, Errin Searcy, Woody Fincham.

Staff: Ali DiGuardo, Abby Tammen, Neil Williamson.

Guest: Mitch Skinner, Camille Beshara (remote).

Excused: Josh White (Treasurer).

Welcome and Call to Order

President Herndon called the meeting to order at 3:30 p.m.

A **MOTION** was **MADE, SECONDED,** and **APPROVED** to move into Executive Session at 3:32 p.m.

A **MOTION** was **MADE, SECONDED,** and **APPROVED** to end the Executive Session at 4:46 p.m.

Adjourn

President Herndon adjourned the meeting at 4:47 p.m.

Respectfully Submitted, Abby Tammen, Secretary