Minutes of the SATA, Inc.

Board of Directors Meeting

~~February 19, 2018~~ at 6:30 p.m. (August 20th, 2018)

Homewood Suites Airport

8531 Broadway, San Antonio, TX 78217

Present: Bill Hurt, Carlos Uribe, Shelley Galbraith, Daniel Coffey, Joe Alderete, Cari Richardson, Cheryl Ellison, Marlo Carr, Paula McClure, Owena Totorica, Jerry Smith, Debbie Grieder, Antonio Garza

Written and Submitted by: Shelley Galbraith

Acting president Bill Hurt called the meeting to order at 6:32 pm.

Antonio presented his report, reviewing the NJTL cohort.

Joe made a motion, as amended by Carlos, to direct $15,000 from current fundraising, including the gala and the Wiegand Foundation to match the NJTL Cohort grant that we are required to match. Cari seconded. The motion passed unopposed.

~~The general membership meeting is currently scheduled for November 1.~~

Cari recommended that approval of the budget should be standard at every board meeting.

Bill noted that he received and acknowledged the resignation of Mark Vlahos as president. Carlos made a motion to accept Mark Vlahos’ resignation; Marlo seconded. Motion passed unopposed.

Meeting moved into executive session at 7:10 pm.

Meeting moved out of executive session at 7:35 pm.

Carlos moved to nominate Debbie Grieder to serve out the term of Mark Vlahos. Joe seconded. Motion did not pass.

Meeting moved into executive session at 7:38 pm.

Meeting moved out of executive session at 7:50 pm.

Cheryl nominated Daniel Coffey to serve out the term of Mark Vlahos; Cari seconded. Motion did not pass.

Meeting moved into executive session at 7:51 pm.

Meeting moved out of executive session at 8:02 pm.

Marlo nominated Cari Richardson to serve out the term of Mark Vlahos. Jerry seconded. Motion passed with one abstension.

Meeting adjourned at 8:04 pm.