Rules Committee Conference Call Meeting Minutes

February 21, 2019 10:00 am PT

Roll Call was taken.

- Members present for all or part of the call include: Ray Burchett, Paula Gatewood, Megan Disselkoen, Billy Ready, Leslie Foxvog
- Members absent from the call include:
- Also present: Dena Raggio, Tom Hodges, Lynette Thompson

Rule 70- was discussed and cleaned up to code and coincide with the Director handbook. Motion made by: Billy Ready, seconded by Megan Disselkoen

Motion passed

** will go to the EC

Rule 420 was discussed with changes to ACAAP.

Motion made by Leslie Foxvog, seconded by Billy Reddy
* sending to finance

** will go to EC if passed through Finance

Audit and Review was discussed. Housekeeping to add "Review" on motion 1-7-18. Motion made by Leslie Foxvog, seconded by Billy Reddy **will go to EC.

Motion to adjourn.