

ASA Board of Trustees' Meeting
December 28, 2019
Teleconference

Chairman Gordon Hodges called the meeting to order at 9:15 am.

Roll Call: Gordon Hodges, Randy Moody, Jim Ligon, Cliff Orley, Steve Eichacker, Erika Kenner, Tom Hook, JW Brune, Gary Updyke, John Griswold, Fred Schuetze, Greg Walthall, Tom Nelson, Michael Forman, Tim Curran, Clay Lassel, Tim Smith. Jim Ligon not in attendance.

Legal Counsel: Gene Summerlin

Staff: Wade Shafer, Linda Kesler

Move Fred Schuetze second Mike Forman to go into Executive Session to discuss the 1 Simmental Way property. Motion carried.

Move Tim Smith second Fred Scheutze to come out of Executive Session. Motion carried.

Adjourn. Move Fred Schuetze second Steve Eichacker to adjourn. Motion carried.