

Integrity USA Board Meeting
12/21/19, 9 AM

Kay Riggle – VP Local Affairs
Fred Clarkson – Treasurer, chair of meeting
Ellis Montes – Secretary/Director of Communications
Jay Morgan-Schleuning - Consultant
Bruce Garner – Interim Chair of Stakeholders' Council.

The meeting began at 9:05. Fred called to order.

An invited guest gave a presentation about ideas for the future of Integrity. There were no actions taken.

Fred presented a method to confirm membership in Integrity. He will work on a statement to publicize through email and Facebook.

Fred also explained that Integrity now has DocuSign, which was \$200 for the year, to use as a secure electronic documentation system.

Kay moved to approve the minutes from the previous meeting. Ellis seconded. The board unanimously approved the minutes.

Bruce and the future president will be present at Louie Clay Crew's memorial.

Ellis advised people to make sure posts from articles include commentaries explaining how they relate to Integrity and its ministry.

The next meeting has yet to be determined for early January.

Fred offered a closing prayer.

Bruce moved to adjourn the meeting; Kay seconded. The meeting was adjourned at 11:00 am.

Faithfully submitted,
Ellis Montes