

Integrity Board of Directors Meeting
January 5, 2020, 5 pm

Kay Riggle – VP Local Affairs
Paul Horner – VP National Affairs
Fred Clarkson – Treasurer
Bruce Garner – Interim Chair of Stakeholders Council
Jay Morgan-Schleuning – Consultant
Ellis Montes – Secretary/Director of Communications

The meeting was called to order at 5 pm.

Fred opened the meeting with a prayer.

There was a discussion about the ongoing election cycle.

Bruce Garner joined the meeting after the discussion about the ongoing election cycle.

Kay moved to return the membership dues of \$50 to be returned to a member who no longer wishes to be a member. Bruce seconded. The motion was unanimously approved.

Fred shared that the financials for 2018, including the 990, are complete. He also said that the financials for 2019 are almost complete.

Bruce moved to adjourn the meeting; Kay seconded. The meeting was adjourned at 6:15 pm.

Faithfully submitted,
Ellis Montes