

Board of Directors

Scott Osswald
Chairman

Brian Nissley
Vice Chairman

Tracy Conley
Treasurer

Brian Nissley
Secretary

R. Usas
Director

B. Craig
Director

C. Hebbard
Director

Conference Call Meeting Minutes: April 28, 2020

Directors Present: S. Osswald, B. Nissley, R. Usas, B. Craig

Others Present: J. Hartzel

Excused: T. Conley/C. Hebbard

Meeting Commenced: 8:17 AM

Motion to accept meeting minutes: Approval of previous meeting minutes for the month of April are tabled until the May Board meeting.

Report of the Treasurer (Conley):

The Treasurer's report will be postponed until the May Board meeting.

Bills and Communications Bills and Communications

The following bills were received:

Bryan & Gramuglia \$4,000

Nolan & Heller \$1,543

Nolan & Heller \$1,113.75

Marshall & Sterling \$1,368

Motion to pay invoices (Osswald/Nissley) Unanimous

Vote Yes – 4 No – 0 Absent/Abstain - 2

Reports of Committees

Audit and Finance (Usas)

The annual audit report has been posted to the ABO website.

Business Development: (Craig)

No discussion

Loan Review: (Hebbard)

No discussion

Governance: (Nissley)

No discussion

Unfinished Business

No discussion

"It's all right here!"

New Business

None

Resolutions and Motions

None

Next Meeting: GLDC Board Meeting – **May 26**, 2020 at 7:30 AM

GLDC Working Meeting – May 12, 2020 at 7:30 AM

Motion to Adjourn: Usas/Craig

Meeting Recessed: 8:28 AM