



**Special Board Meeting Minutes
October 23, 2018**

Meeting called to order: 6:10 pm

Roll Call

Board Members: Martin, President; Gough, Vice-President; Longo, Treasurer/Interim Secretary; Murillo, Kapsner, Smith, Telford, and Grigsby

Absent:, Ramos excused

Staff Present: Rodgers, Executive Director; Timm, Marketing Director

Visitors:

Special presentation – Timm gave an excellent presentation on Marketing Strategy covering several key areas that are much needed for DCARA. Then introduced new yet impressive logo design that's in final stage.

New Business

M102318-01 Longo (seconded by Gough) Be it moved that Board approve the new logo design. Carried.

Board has approved the updated Board Policies and Procedures.

Meeting Adjourned at 7:24 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Longo", written in a cursive style.

Steve Longo
DCARA Board Acting Secretary

Accepted as read

Accepted as corrected