



**Special Board Meeting Minutes
January 12, 2019**

Meeting called to order: 3:00 pm

Roll Call

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

Absent: Ramos, Kapsner, excused

Staff Present:

Visitors:

Dave Martin called a short meeting to approve Martin P. Keller as new Board member.

New Business

MO011219-01

Motion: (Steve Longo with second by Judy Gough) Be it moved that we approve Martin P. Keller to join DCARA Board of Directors effective immediately and make it official at next Board meeting.

Motion carried

Meeting Adjourned at: ? p.m.

Respectfully submitted,

Jerry Kapsner
DCARA Board Secretary

____ Accepted as read

____ Accepted as corrected