

## October 2016 BSCA Board Motions

10/5/2016 Motion by Jana Behm to pre-approve Cindy Herman to utilize BSCA funds up to \$500 to process and distribute membership renewal notices for the 2017 membership year. 2nd Kathay Lovell. Yes: Jana Behm, Cindy Herman, Kathay Lovell, Julie Feichter, Jan Powers, Sherry Hanley, Penny King, Cynthia Ryder. No: 0 Abstain: 0 Not Voting: Cara Greger Motion Passes

10/8/2016 Motion by Jana Behm to approve September 2016 BSCA Board Business for publication. 2nd Cindy Herman Yes: Penny King, Cindy Herman, Kathay Lovell, Jana Behm, Jan Powers, Cynthia Ryder No: 0 Abstain: 0 Not voting: Cara Greger, Sherry Hanley, Julie Feichter Motion Passes

10/19/2016 Motion by Cindy Herman to pay Equisure, Inc. Invoice for Directors and Officers Liability insurance in the amount of \$976.00. 2nd Sherry Hanley Unanimous Yes Votes. Motion Passes

10/19/2016 Motion by Cindy Herman to be pay the Alpha graphics invoice for the specialty issue in the amount of \$3596.32. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary