

The SUUSI Foundation Board of Directors Meeting July 20, 2018

******APPROVED******

Meeting called to order at 4:15 PM

In attendance:

- Acting President Jay Camp
- Acting Vice President Paul Langrock
- Acting Secretary Derrick Peavy
- Other attending directors: Wilson Farrell
- Quorum - yes

Derrick moved to accept the minutes from our meeting on July 14, 2018
Jay seconded
Approved 4-0

Jay moved that we nominate Annsley Atkin for the board of directors
Paul seconded
Approved 4-0

Meeting adjourned at 4:21 PM