

***ISAT Board of Directors Meeting Minutes: Monday, Nov. 7, 2022***

9:41 AM	<b>I. Call to Order</b>
	<b>II. New Business</b>
	Filling Vacant ISAT Treasurer and Director Positions <ol style="list-style-type: none"> <li>1. <b>A motion was made by Nelson to install A.J. Thibodeaux as Treasurer to fill the unexpired term of Neil Manich. Bird seconded and the motion passed.</b></li> <li>2. <b>A motion was made by Bird to install Kenny Shook to fill the unexpired term of Director Beth Corbin. Morgan seconded and the motion passed.</b></li> </ol>
9:47 AM	<b>III. Adjourn</b>

***Present***

Rebecca Johnson, President	Kirsten Schneider, Director	John Giedraitis, Executive Director
Mark Bird, Past President	Haywood Morgan, Director	Gene Gehring, Assistant Executive Director
Gary O'Neil, President-Elect	Amy Heath, Director	Megan Wood, Program Manager
Ronny Nelson, Vice Pres	Penny Swanner, Director	
Jaime Thibodeaux, Director	Star Quintero, Director	

***Absent***

Courtney Blevins, COR Liaison	Priscilla Files, Director	Jesse Neumann, ISA Certification Liaison
Heather McKnight, Editor	Rachel McGregor, Director	