

ACRE  
Board of Directors Called Meeting  
January 28, 2013

Meeting called to order at 11:53 am by President Mike Lee.

Board members present: Mike Lee, Richard McBryde, Jim Nichols, Tim Cook, Bob McCulley, and Francis Bradley. Also in attendance was membership committee member Doug Sanders. There was a quorum

Jim Nichols opened the meeting with prayer.

**Motion:** Francis Bradley made a motion to grant John Mannon one year of free membership to ACRE for all the work he has done while still active employee with the MPD in forwarding emails sent out by ACRE. The motion was seconded by Jim Nichols.

**Board Action:** The motion passed with all voting aye.

Tim Cook made a motion to grant Stanley Latham's Widow, Deanna Latham a lifetime Member because of all the work her husband, Stanley did for ACRE when he was alive. The Motion was seconded by Francis Bradley

**Board Action:** The motion passed with all voting aye.

President Mike Lee went over uncooperative information being given to the different association regarding Health Care. Mike pointed out that the Health Care Oversight Committee needs a Pharmacist and a business person. Mike asked if anyone knew of someone who could be impartial that he could recommend to the City Council Chair Person, to please bring that name to his attention.

President Mike Lee passed out a number of Handouts that he had received from the administration over the past year and pointed out that they may have rearranged the words but the information was the same.

At 12:30pm, President Mike Lee closed this called meeting in prayer and everyone was dismissed to reassemble on the fourth floor of City Hall for the Health Care Oversight committee. After President Lee's prayer this Called Meeting was adjourned.

\_\_\_\_\_  
Jim Nichols, Acting Secretary

Motion to Approve by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Board Action: motion approved without objection