

ACRE BOARD OF DIRECTORS MEETING

February 15, 2017

Board members present: Darrell White, Gary James, Doug Sanders, Bob McCulley, Dan Melancon, Richard McBryde, Tim Cook, Mike, Lee, John Johnson, George Harris, Sonja Hollie, Frances Bradley, and Clyde Keenan.

Call to Order: A quorum was present and the meeting was called to order at 8:30 am by Mike Lee, President.

Opening Prayer: The opening prayer was given by Richard McBryde.

Mike Lee, President, dedicated the meetings on this date to the memory of past President, Jimmy Kellum. Also, past President Earl Wainscott was in attendance.

Approval of the Minutes: The minutes of the January meeting were presented to the membership for review and approved by Secretary, Sonja Hollie

Motion by John Johnson to approve the minutes of the January meeting. Seconded by Darrell White.

Discussion: None

Board Action: The motion passed without objection.

Treasurer's Report: John Johnson reported a net gain of \$5,170.00 for the month of January.

Motion by Tim Cook to accept the Treasurer's report for January 2017. Seconded by Darrell White

Board Action: The motion was passed with objection.

Tim Cook, PR & Web, stated February 2017 Newsletters had been sent out. He was going to check on membership expiration dates to be printed on labels.

Mike Lee, President, asked that we consider something to sell for additional revenue such as shirts, cups, stickers, etc.

Clyde Keenan was given Board approval to give the attorney for the Fire Union, John Canale, assistance wherever possible regarding the MFFA lawsuit.

Dan Melancon, Chair Pension, stated the Pension Fund is 81.15% funded. He recommended Sidney Lehman, who is a Medicare Specialist, to help answer questions. Mr. Lehman's number is 901-636-1337.

Gary James asked to remain on the Board as Set Up.

Motion: was made to approve by Darrell White. Seconded by Bob McCulley

Discussion: None

Board Action: The motion passed without objection.

Having no further business, the meeting was adjourned at 9:55 am.

Respectfully Submitted,

Sonja C. Hollie, Secretary