

ACRE BOARD OF DIRECTORS MEETING  
March 19, 2014

The meeting was called to order at 9:50 AM by President Mike Lee.

Board members present: Tim Cook, Doug Sanders, Dan Melancon, Darrell White, Mike Lee, Richard McBryde, Bob McCulley, Gary James, Francis Bradley, Donne Walden, Welborn Marr, Clyde Keenan, Jim Smith and John Johnson.

The opening prayer was offered by Vice President Richard McBryde.

**Secretary Report:** John Johnson presented the February, 2014 minutes for the Board of Directors meeting and General Membership Meeting for approval.

A motion by Tim Cook to approve the minutes of both meetings, seconded by Dan Melancon.

Board Action: The motion passed, without discussion.

**Treasurers Report.** Jim Nichols presented the Treasurer's Report for February, 2014.

A motion by Tim Cook to accept the treasurer's report as presented, seconded by Dan Melancon.

Board Action: The motion passed without discussion.

**Public relation's report.** A copy of Tim Cook's Public Relations and Webmaster report was presented to the board. A copy of his report will become a part of the minutes. Tim reported that he purchased a 10-port USB Hub 3.0 and a router for the office that will be included in next month's report.

**General Discussion:** Clyde Keenan, Richard McBryde and Mike Lee brought the board members up to date on the latest pension and healthcare issues. For the balance of the meeting there was a lengthy discussion among all board members relating to these issues and there were no other reports from board members.

Prior to the end of the meeting Frank Hester, Entertainment Chairman and member of the Benevolence Committee informed Mike Lee (President) and Jim Nichols (Benevolence Committee Chairman) that due to personal reasons he is resigning from the board immediately.

Having no further business the meeting was adjourned.

Respectfully submitted,

*John M. Johnson*  
Secretary