



Board of Directors Meeting  
August 23, 2017  
AIDT Maritime Training Center

*Voting Members Present:*

Lee Lawson, Chairman  
Cleve Poole, Secretary  
Jill Stork, Treasurer  
Sandra Koblas, Past Chairman  
Bill Hafner  
Randy Rogers  
Lyna Schell (proxy for Ray Marsh)  
Lesleigh Smith

*Others:*

Laura Chandler, Executive Director  
Lee Hammett, AIDT  
Bob Higgins, Higgins & Associates  
Chester Vrocher, Alabama Community College System

**I. Welcome**

The meeting was called to order by Chairman Lee Lawson.

**II. Approval of the Minutes**

A motion was made by Cleve Poole to approve the July 28, 2017 Executive Committee Conference Call meeting minutes. A second was made by Bill Hafner. Motion passed.

**III. Treasurer's Report**

Jill Stork presented the Treasurer's report including the financial and variance reports for July 2017. A motion was made by Mr. Poole to approve the July 2017 financial reports. A second was made by Sandra Koblas. Motion passed.

**IV. Resolution**

Laura Chandler introduced the following resolution with attachment provided in advance:

I, the undersigned, being the Secretary of Southwest Alabama Workforce Development Council Region 9, Inc. (the "Corporation"), do hereby certify that the following resolution was duly adopted by the Board of Directors of the Corporation at its meeting held on August 23, 2017, and that such resolution continues in full force and effect as of this date and has not been amended or modified since the date of such meeting:

**RESOLVED** by the Board of Directors of the Corporation as follows:

1. That the Board of Directors does hereby approve the Corporation's Nominating Committee recommendations effective October 1, 2017, as attached hereto.

**Officers**

Bill Hafner - Chairman

Jill Stork - Vice Chairman

David Dexter - Secretary

Randy Rogers - Treasurer

Lee Lawson - Past Chairman

**New Board Members**

Chris Valdez, Segers Aero Corporation

Stephanie Burt, Airbus FAL

**New Council Member**

Greg Brown, Brown Precision Inc.

**Board/Council Removal**

Green Suttles

David Hannan

2. That each legal act of any Board Member(s), Officer(s), or employee(s) of the Corporation, that was taken prior to the adoption of this resolution and without formal corporate resolution authorizing such action, is hereby ratified, confirmed, approved, and adopted, provided that such act was in furtherance of the Corporation's business.

A motion was made by Jill Stork to approve the resolution and, thus, the Corporation's Nominating Committee recommendations with the Chairman and Treasurer nominations pending until final approval by the Executive Committee in a conference call to be held at a later date. A second was made by Lyna Schell. Motion passed.

The meeting was adjourned by unanimous consent.