



## Board, Special Meeting

### Call to Order

<b>Date &amp; Time</b>	Friday, January 20 at 7:25 p.m.. Remote, via Zoom meeting	
<b>Roll call</b>	<b>Officers:</b> President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland - absent	<b>Members at Large:</b> Daniel Pfaff Armani Aluta Carl Denney Richard Noel Gary Olsen
	<b>Also present:</b> Ronda Blitz, Tami Dominguez, Wanda Kirby	

### Topics

Board discussed the IDN500 proposal and whether to keep publishing biblical verses in the weekly IDN500 editions.

### New Business

Daniel (Richard) moved to accept the IDN500 committee's proposal regarding advertisement rate package and making sponsorship contracts. Motion was carried.

Lisa (Daniel) moved to honor the contract with Linda Canty made at the time of the IDN500 purchase as long as Linda is still on this earth. Motion was carried.

# Adjournment

Time

8:18 p.m.