KICA Board of Directors Meeting **APPROVED**
March 19, 2006
Following Annual Meeting – East Beach Conference Center

Present:	Dick Sula, Director	Tammy McAdory, Staff
	Russ Warren, Director	Carrie McGregor, Staff
	John Wilson, Director	
	Avril Fenwick, Director	
	Russ Crane, Director	
	Hal Fallon, Director	
Absent:	Buddy Darby, Director	

1. Call to Order, Verify Quorum – Mr. Sula called the meeting to order with a quorum of directors by Messrs. Sula, Warren, Wilson, Crane and Fallon, and Mrs. Fenwick.

2. Election of Officers (enclosure) – **Mr. Wilson moved the following slate of officers. Mr. Fallon seconded the motion. Those in attendance carried this vote.**
   Dick Sula, President
   Russ Warren, Vice-President
   Russ Crane, Secretary
   John Wilson, Treasurer

3. Approval of Organization Liaisons (enclosure) – **Mr. Warren moved approval of board liaison assignments. Mrs. Fenwick seconded the motion. Those in attendance carried this vote.**

4. Approval of 2006 – 2007 Board Meeting & Executive Council Schedule (enclosure) – Mr. Sula reviewed the schedule and suggested the location for meetings be discussed at the Board Orientation on March 21. **Mr. Crane moved approval of the enclosed calendar. Mrs. Fenwick seconded the motion. Those in attendance carried this vote.**

5. New Business
   A. Approval of Committee Charters, including members and liaisons and committee chair overview (enclosure) – **Mr. Warren moved approval of the charters and staffing with the revision to the CAC, CSC and LLMAC charters. Mr. Crane seconded the motion. Those in attendance carried this vote**.

6. Adjournment - Having no further business to conduct, the meeting was adjourned on motion duly made and seconded.

7. Member Comments – Wendy Kulick, 38 Marsh Edge Lane requested a copy of the committee charters and committee members.

Submitted by

Carolyn McGregor
March 20, 2006

Approved at the April 3, 2006 meeting

Russell Crane
Secretary