



**Special Board Meeting
November 11, 2021
Minutes**

Board of Director Attendees:

Kevin Murphy
Larry Norris
Tim Warhurst

Larry Cyr
Syrna Bowers - proxy

Non-Board Attendees:

Sonia Wallace

A. Call to Order

B. New Business

1 – It was approved to change the Bylaws by adding a non-voting Board Member position. The position would be selected by the DOC Secretary. The Bylaws will be updated and posted for 30 days for members to view.

2 – It was approved for an Annual AACET Award to be presented to a member. Recommendations may be submitted to the Executive Director and the selection will be approved by the Board.

C. Adjourned at 5:15 p.m.