

**Minutes**  
**Meeting of the Board of Directors**  
**South Central Service Cooperative**  
**August 16, 2018**

The Board of Directors of the South Central Service Cooperative met on August 16, 2018, in a legal, open meeting at South Central Service Cooperative in Camden, Arkansas. President Mr. Jim Tucker declared a quorum of members present and called the meeting to order at 1:00 PM. The following board members were present: Jeff Alphin, Jimmy Cunningham, John Gross, Dr. Judy Hubbell, Mark Keith, Dr. Albert Snow, Jim Tucker, John Ward, and Michael White.

The item of business was reviewing applications for the director's position. The board was given information on the applicants for the director's position. Mr. Jimmy Cunningham made a motion to schedule interviews for the following people: (1) Karen Kay McMahan and (2) Marsha Daniels. Mr. Michael White seconded the motion. The motion carried. After some discussion, it was agreed that the interviews would be set for August 29, 2018.

With no further business to discuss, Mr. John Ward made a motion to adjourn the SCSC Board of Directors' meeting; Dr. Albert Snow seconded the motion. The motion carried, and the meeting adjourned at 2:00 PM.

**BOARD APPROVED ON:**

	9/12/18		9/12/18
_____ President	_____ Date	_____ Secretary	_____ Date

**Minutes**  
**Meeting of the Board of Directors**  
**South Central Service Cooperative**  
**August 29, 2018**

The Board of Directors of the South Central Service Cooperative met on August 29, 2018, in a legal, open meeting at South Central Service Cooperative in Camden, Arkansas. President Mr. Jim Tucker declared a quorum of members present and called the meeting to order at 8 AM. The following board members were present: Jeff Alphin, Jimmy Cunningham, John Gross, Gary Hines, Dr. Judy Hubbell, Mark Keith, Robby Lowe, Dr. Albert Snow, John Ward, and Michael White.

The item of business was interviewing the applicants for the director's position. The board was given information on the applicants for the director's position. Mr. Tucker made the board aware that Mrs. Marsha Daniels had withdrew her application for the director's position. After discussions, the board then proceeded to interview Mrs. Karen Kay McMahan at 8:30 AM for one hour. After the interview, Mrs. McMahan was excused from the room. Mr. Gary Hines made a motion to hire Mrs. McMahan as the director with a three-year contract at the current director's rate of pay, \$107,000 per year, effective immediately. Mr. Michael White seconded the motion. The motion carried unanimously (11-0).

With no further business to discuss, Mr. Jimmy Cunningham made a motion to adjourn the SCSC Board of Directors' meeting; Mr. John Ward seconded the motion. The motion carried, and the meeting adjourned at 9:39 AM.

**BOARD APPROVED ON:**

	9/12/18		9/12/18
_____ President	_____ Date	_____ Secretary	_____ Date