



Board of Directors
Tuesday, August 12, 2014 6:30pm
BAMS

Attendance:

Present Board Members: Bill Fienga, Tracy Esham, Paul Ashcraft, Greg Abaray, Kimberly Welch, Claire Rice, Kevin Mulling,

Call to Order: Claire Rice 6:30pm

Motions and actions recorded as follows:

Discussion on agenda items below:

Budget Review- M. Borglund answered any questions about the financials to date and presented the budget amendment for 2013-2014.

Motion to approve the 2013-2014 Budget Amendment as presented by P. Ashcraft. Seconded by Fienga.

Motion carried unanimously.

Salary Schedule- Discussions about the guidelines put in place by the state of Florida and how we will proceed were discussed. A vote on a final plan will take place after seeing the county plan.

Mission/Vision: J. Bolender asked that the board look at the BAMS mission/vision statement to bring current after 10 years. The board will work on a new statement this year.

Next Meeting: October 14, 2014 6:30pm

Motion to adjourn:

A motion by Ashcraft, seconded by Mulling. Motion passed.