## **Seymour Ambulance Association**

## **Board of Directors Meeting Minutes**

## Wednesday, January 14 2015

Attendance: Mark Morris, Alexis Scianna, Scott Andrews, Karen Spargo, Jon Lovisolo

Meeting Called to Order: 6:06pm

Pledge of Allegiance

New Business: There was no new business discussed

Membership Comment: No members were present, there was no membership comment

## **Executive Session:**

 Motion was made to enter executive session and invite Scott Andrews by Karen Spargo, 2<sup>nd</sup> by Mark Morris. All in favor, motion passes.

Enter executive session at 6:09pm Scott Andrews left the executive session 7:41pm Leave executive session at 8:21pm

No action was taken on the subjects discussed in the executive session

Meeting Adjourned: 8:22pm

Motion was made by Karen Spargo to adjourn the meeting 2<sup>nd</sup> by Jon Lovisolo. All in favor, motion passes.

Respectfully Submitted,

Mark Morris