

The Board members met by conference call on Monday, May 18, 2015. President Bill Mixon called the meeting to order at 1:00pm with Board Members Robert J. McLaughlin, Jr., Carol Yates Day, Robert Graves, Gene Minton, and L. Stan Haywood present. Also present were Executive Director Jay Campbell, Associate Executive Director Ellen Vick, Board Counsel Clint Pinyan, Director of Operations Kristin Moore, and I/T Manager Thomas Buedel. Present as visitors were: Andy Bowman, Jennifer Buxton, and Ashley Abode.

President Mixon read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member. No conflicts were noted by Board members.

Mr. Campbell reported the election results for the Southeastern District elections. The election results were as follows:

<u>Candidates</u>	<u>Vote Percentage</u>
Ashley Adobe	18.1%
Lisa C. Ashworth	13.6%
J. Andrew Bowman	25.8%
Jennifer Askew Buxton	18.8%
Henry Herring	18.5%
Mark Lyons	5.1%
None	0.1%

Mr. Bowman received the majority of the vote but did not receive more than 40% of the votes cast. Ms. Buxton, who received the second highest percentage of votes, may request a run-off in writing within nine (9) days from the end of the election (by May 27th 2015).

On a motion from Mr. Minton, seconded by Mr. Graves, with no dissenting votes, the Board moved to accept the Southeastern District election results as presented.

Mr. Campbell expressed appreciation for all the candidates who ran and thanked Kristin Moore for her work running the elections.

There being no further business, the meeting adjourned at 1:06pm.

Bill Mixon, President

Carol Yates Day, Vice President

Gene Minton

Robert Graves

Robert J. McLaughlin, Jr

L. Stan Haywood