Piedmont Board of Trustees

May 22, 2014

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 10:00 a.m. on Thursday, May 22, 2014, beginning with the Pledge of Allegiance.

In Attendance: Jack Parks, Phil Anderson, Jeff Kottwitz & Jim Runyan

Absent: Dave Murphy

-Resolution 2014-06 A resolution proclaiming Thursday, June 22, 2014 as Gary Reynolds Day, was read aloud. Runyan made **Motion, Seconded** by Parks to approve Resolution. All voted “Aye”. **Motion carried.**

-Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:05 a.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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