Piedmont Board of Trustees

March 10, 2015

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, March 10, 2015, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jeff Kottwitz, Bill Paris & Jack Parks Absent: Jim Runyan The Board looked over and discussed the Annual Report. Parks made **Motion, Seconded** by Paris to approve the Annual Report. All voted “Aye”. **Motion carried. -**Paris made **Motion** to approve payment of the Mastercard bill, **Seconded** by Parks.All voted “Aye”. **Motion carried.** -Being there was no other business; Paris made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 8:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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