

TCAABC

Minutes of Special Board Meeting

March 16, 2015

Members Present: Tom Eckstein, Chuck Lentz

Members Absent: Joel Michael

Others in Attendance: Betsy Lueth – Executive Director TCA/TCAHS

Chair Eckstein called the meeting to order at 5:00 p.m.

A motion was made to grant authority to Mr. Lentz as a signatory for any TCAABC related documents during Mr. Eckstein's absence.

The motion was seconded and approved.

Meeting Adjourned at 5:05 P.M.