

**Board Members Present:** Chair Lori Fulk, Vice Chair Joni Lloyd, Secretary Joseph Doubet, Treasurer Robert Neese, Members, Nic Hatfield and Travis Trueblood.

**Others:** Frank J. Ross Jr., Attorney with Polsinelli, PC, Meagan Weber, Interim CEO, Brent Peirick, COO and Brenda Prather, Recording Secretary

**I. Call to Order** – Lori Fulk calls the meeting to order at 5:30 pm.

**Motion** was made by Travis Trueblood and seconded by Nic Hatfield to approve and enter closed session. Vote: 5-0. **YEA.** Joni Lloyd, Joseph Doubet, Nic Hatfield, Travis Trueblood, Robert Neese

A. **Approval of Closed Executive Session Agenda** Pursuant to Missouri Sunshine Law, 610.021 Sections (1) Legal matter (3) Hiring, firing and discipline of employees (13) individually identifiable personnel information.

**Motion** by Travis Trueblood with second by Robert Neese to approve agenda. Vote: 5-0. **YEA.** Joni Lloyd, Joseph Doubet, Nic Hatfield, Travis Trueblood, Robert Neese

**B. Legal**

- a. Introduction of board members and Mr. Ross.
- b. Discussed recent letter from Missouri Attorney General.
- c. Discussed of forensic audit.

**Motion** by Nic Hatfield and second by Travis Trueblood to authorize CEO Weber to move forward with forensic audit. Vote: 5-0. **YEA.** Joni Lloyd, Joseph Doubet, Nic Hatfield, Travis Trueblood, Robert Neese.

- d. Discussed various lock box and merchant accounts.

**C. Personnel**

- a. Discussed personnel.

**Motion** by Robert Neese with second from Joni Lloyd to instruct Interim CEO Weber to terminate employment of Achim Hoyal. Joseph Doubet made amendment to motion, in adding “following the current 90-day probationary period”. Robert Neese accepts the amendment. Vote: 5-0. **YEA.** Joni Lloyd, Joseph Doubet, Nic Hatfield, Travis Trueblood, Robert Neese

**Motion** by Nic Hatfield with second by Joni Lloyd to adjourn Closed session with approval of roll call vote. Vote: 5-0. **YEA.** Joni Lloyd, Joseph Doubet, Nic Hatfield, Travis Trueblood, Robert Neese

**II. Adjournment**

By above motion, meeting ends: time is 8:40 pm.

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Lori Fulk, Chair

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Secretary