**CASF Board of Directors Minutes**

October 12, 2023 at 9:55 AM

Attending Board Members: Daniel Crapps, Richard Mankin, Frank Williams, Kandra Albury, Becky Hunt, Veita Jackson-Carter, Debby Kinman-Ford, Gil Levy, Christy Milligan, Darleen Morgan, Brian Scarborough, Jason Shaw, Brenda Thornton

Attending Team Members: Phil Kabler, Cindy Starling

Consultant: Jim Pearce

**CALL TO ORDER/QUORUM CHECK**

A quorum of 13 was present (13/19). D. Crapps, Vice President, conducted the meeting in the absence of Tommy Lane, President.

**CONSENT ITEMS**

Motion to approve the Agenda and September 12, 2023 Minutes was made by D. Morgan, second by. Scarborough, second by B. Hunt, and unanimously approved.

Note: Officer elections were deferred to December per the Bylaws.

The meeting adjourned at 9:57 AM.