**CASF Board of Directors Minutes**

October 13, 2022 at 8:30 A.M.

Attending Board Members: Tommy Lane, Debbie Kinman-Ford, Gil Levy, Richard Mankin, Daniel Crapps, Bob Page, Becky Hunt, Frank Williams, Robert Thomas, Christopher Stokes

Attending Staff: Phil Kabler, Cindy Starling, Diana Sanchez, Paula Moreno

Other Attendees: Jim Pearce

**Agenda & Minutes of 09/15/22:**

Quorum present. Approved by acclamation.

**Action item - Amend Articles of Incorporation regarding number and terms of Directors.**

To be voted on during November Board meeting and filed with the Florida Division of Corporations; followed by ratification of all Board members

Article IV to be replaced with the following:

Number and Terms of Directors

The business, property and affairs of this corporation shall be managed by a Board of Directors. The number of Directors may vary from time-to-time, but shall never be more than twenty-five (25) not less than (3). All Directors shall be elected for a term of three (3) years provided that nothing herein shall be construed to prevent the election of Directors to succeed themselves.

Management recommendations: Comprehensive review, reconciliation, and amendment of Articles of Incorporation and Bylaws to create consistency with the same documents of CDS Family & Behavioral Health Services, Inc. No objections to management recommendation.

**Action item - Director renewal nominations:**

* + Vote during 10/13/22 Board Meeting
  + H. Thomas Lane, Jr.: 12/22
  + Daniel Crapps: 12/22
  + Judge Joseph Smith: 12/22
  + Tommy Lane requested that these nominations be approved by acclimation. All were in favor. Motion passed for an additional three-year term.

**Action item -. Officer nominations:**

* + Vote during 10/13/22 Board Meeting; effective 1/1/23.
  + President: H. Thomas Lane, Jr.
  + Vice President: Daniel Crapps
  + Secretary: Richard Mankin, Ph.D.
  + Treasurer: Robert Page - announced his retirement from the Board;. He will join the Advisory Board.
  + Immediate Past President: Reginald L. Williams
  + No nominations from the floor.
  + Nominations moved by acclimation, seconded. All were in favor. Motion passed.

All Action Items approved by acclamation. d

Meeting adjourned 9:30 am.