

**MINUTES
GWCCA EXECUTIVE COMMITTEE MEETING**

**August 2, 2106
GWCC Admin Conference Room
2:00 p.m.**

Committee Members Present:

David Allman
Glenn Hicks, Member at Large
Tim Lowe, Member at Large
Bill Rice
Bill Russell

Vice Chair Allman called the meeting to order at 2:00 p.m.

A motion to approve the October 27, 2015 GWCCA Executive Committee meeting minutes was made by Glenn Hicks, seconded by Tim Lowe, and unanimously approved.

AUTHORITY GOVERNANCE

A GWCCA Nominating Committee conference call meeting will be scheduled for Friday, 8/05, at 11:00 a.m. to develop a slate of officers.

With no further business to discuss, the meeting adjourned at 2:47 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

David Allman, Vice Chair