**Closed Regular Session Board Meeting Minutes for April 20, 2023**

**Agenda #**

23/04/17

Pursuant to RSMO 610.022, subsection three (3) and thirteen (13) to discuss personnel matters.

Board Members Present: Tommy Johnson, Jerry Hageman, Larry Bauer, Michelle Griggs & Larry Maloney

Board discussed Honorary Member Policy #116 - regarding criteria, benefits, nomination process and selection process.

Larry Maloney made a motion to adjourn the closed session at 6:57pm, Tommy Johnson seconded. The motion passed.

**Prepared By: Approved By:**

Erin Bartels, Secretary of the Board Tommy Johnson, President

Jerry Hageman, Treasurer

SEAL Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director