



MINUTES

BOARD OF DIRECTORS WORK SESSION

Wednesday, May 20, 2026, 2pm

WC Room 2 / Zoom

Directors: Candy English (President), Steve Reynolds (Vice President), Kristy McCue (Secretary), Lanny Smith (Treasurer), Jodie Walker (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Dave Barker, Bart Hillyer, Chris McCrummen, Barry Stock, Scott Somers (non-voting)

Staff Present: Nanci Moyo (Board and Records Administrator), Natalie Whitman (COO)

Visitors: 7

AGENDA TOPIC

1. Call to Order / Roll Call

Work Session Called to Order at 2pm by President English. Secretary McCue called the roll.

2. Amend / Approve Agenda

MOTION: Director Hillyer moved, Director Walker seconded to approve the Agenda.

Passed: unanimous

3. Strategic Plan: Review Survey Questions

Board of Directors, Staff, and Zelos Team, Terrie Glass and Elisa Torres, reviewed the Survey questions for the Strategic Plan and membership satisfaction. Changes were made to the original survey. Following this Work Session the Board will vote to approve the amended survey at the Special Meeting.

4. Member Comments - 0

5. Adjournment

MOTION: Director McCue moved, Director McCrummen seconded to adjourn the meeting at 3:50pm.

Passed: 9 yes / 1 no (Barker)