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**BOARD OF DIRECTORS
ZOOM SPECIAL SESSION
MAY 18, 2022
TEXAS**

The Special meeting of the Board of Directors was called to order at 7:00 p.m. We met via Zoom. The Chairman thanked all for logging on this evening to hear the bankers report.

Board Members present were: Chairman, Cindy Echols, District Two; Vice Chairman, Darrell Albrecht, District Three; Secretary, Phyllis Wilson, District Five; Joe Gilmore, District One; Ray Hargis, District One; Beverly Plante, District Three; Bill Henry, District Four; Brenda McDaniel, District Four and Randy Martin, District Five.

Others present for the meeting were: Grand Secretary, Ellen Pickrell, Grand Treasurer, Greta Spradling, Worthy Grand Matron, Terri Rozell, Worthy Grand Patron, Tom Brisko, Associate Grand Matron, Phyllis Macon, Associate Grand Patron, James Parker, Past Grand Matron, Carolyn Martin, Oscar Hairell, and Recording Secretary, Donna Noe. From JP Morgan, Lyndon Westerberg, Joshua Biering and Graham Wyatt.

Absent was Tamela Henington, District Two Board.

Lyndon asked if all received the slide sheets he had emailed. If questions, just ask. Josh and Lyndon went over the general market outlook and our portfolio output. Questions were asked and answered. James informed Lyndon that our Budget for 2022-2023 is due to the Board by May 31st and is voted on at Grand Chapter in August. He would like for the Bankers to get back to us in July and recap the figures again so that we will have the information to tell the membership. No more questions were had. Lyndon let us know the light in Josh's eyes was due to his wedding about 2 weeks ago. Congratulations Josh.

Chairman Cindy Echols again thanked the Bankers for meeting with us and thanked all the members present.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Donna Noe
Recording Secretary