



Candidate Interview & Executive Meeting
January 12, 2024
8:58 a.m.
Board Room – Cedar Creek Center and
Zoom Meeting

Carolyn Thacker: Chairman - Present
Ken D'Souza: Vice Chairman – Present via Zoom
Paulette Black: Secretary – Present
Tony Viollis: Director - Present
Bobby Dickerson: Director – Present
Mike Wardle: Director - Present

Call to order:

Chairman Thacker begins the candidate interviews at 8:58a.m., with round table introductions of the Board Members present.

Agenda:

The agenda of the meeting was to interview all of the Board of Director Candidates for the position vacated by former Director Bitter on November 19, 2023 and to vote on his replacement.

The Board met with the following candidates:

Ben Sweet –	9:00a.m.
Diane Dickerson –	9:30 a.m.
Chris Bauman –	10:00a.m. via Zoom
George Toolson –	10:30a.m. via Zoom
Mike Perretta –	11:00a.m.

At the conclusion of all interviews, Chairman Thacker asked each Director to provide their top two (2) candidates.

Secretary Black:	Diane Dickerson and Mike Perretta
Director Dickerson:	Diane Dickerson and Mike Perretta
Vice Chairman D'Souza:	Mike Perretta and George Toolson
Director Viollis:	Mike Perretta and George Toolson
Director Wardle:	Mike Perretta and Chris Bauman
Chairman Thacker:	Mike Perretta and George Toolson

Vote:

Director Wardle:	Mike Perretta
Director Viollis:	Mike Perretta
Vice Chairman D'Souza:	Mike Perretta
Secretary Black:	Diane Dickerson
Director Dickerson:	Diane Dickerson
Chairman Thacker:	Mike Perretta


Mike Perretta was chosen by the majority of the Board of Directors to fill the vacancy of former Director Bitter for the remainder of Director Bitter's term. Chairman Thacker will notify Mike Perretta of his appointment to the Board of Directors.

Adjournment:

Chairman Thacker adjourned the meeting at 12:00p.m.




Carolyn Thacker, Chairman



Tony Viollis, Director



Bobby Dickerson, Director



Mike Wardle, Director

Ken D'Souza, Vice Chairman

Paulette Black, Secretary