



Memo

To: Board of Directors
From: Larrie Ann Davis
Date: February 14, 2020
Subject: Reorganization of Board of Directors

It was suggested at the January 2020 Board Meeting that the Board should review its current organization and reorganize if it desires to do so at this time. The current organization is as follows:

President: Connie S. Bracher
Vice President: Robert Kinzel
Secretary to the Board: Alan E. Clanin
Acting Secretary in the
Absence of the Secretary: Larrie Ann Davis