

MINUTES

Indian Trail ABC Board
Board of Directors – Regular Meeting
Indian Trail ABC Board
5880 Hwy 74 East, Indian Trail NC 28079

1. Call To Order: Time: 5:55 by: Cohn Wednesday, August 28

PRESENT

Board Members: Chairman David Cohn, Board Members Jim White, Jennifer Rehberg, Judith Silberquit and James Wojtowicz

Attendees: General Manager Jeff Sullivan,

(First names will be used for Board Members and Attendees when appropriate)

Guest:

Not Present:

2. CONFLICTS OF INTEREST

Chairman David Cohn read **G.S. 18B-201**: *It is the duty of every Board Member to avoid both conflicts of interest and appearances of conflicts. In accordance with this statute, Robert asked everyone to review the agenda for the meeting and if any member has any known conflict or appearance of conflict with any matters coming before the Board today, that they identify the conflict and refrain from any undue participation in the matter involved. **None were identified.***

3. Close Session - ~~NCGS 143-318.11(A)(1) or NCGS 143.318.11(A)(1)~~ To prevent disclosure or privileged or confidential information.

~~NCGS 143-318.11(A)(1) or NCGS 143.318.11(A)(6)~~ Personnel Matters.

Begin @ **5:57pm**

Motion made to move to Close Session by Judy Silberquit, 2nd by David Cohn, passed unanimously.

CLOSED SESSION, PURSUANT TO NCGS 143.318.11(A)(6)
CONFIDENTIAL --- NOT FOR PUBLIC DISCLOSURE
THE BOARD OF DIRECTORS DISCUSSED-NCGS 143.318.11(A)(6) PERSONNEL MATTERS

CONFIDENTIAL --- NOT FOR PUBLIC DISCLOSURE

Motion made to end session by Judy Silberquit 2nd by David Cohn, passed unanimously

The session ended at 6:28 pm

3a.) Board Decision and/or Possible Action/Comments – From Closed Session –

Judy motion to hire Evelyn Wilson Part-Time as Finance Officer.

Jim Wojtowicz Second, unanimous vote.

Judy Silberquit motion to remove AGM title from Finance Officer. Jim Second, unanimous vote .

4. Adjournment -

Motion to adjourn Indian Trail Board Meeting made by Chairman or Board Member
Judy _____,

Seconded by Chairman or Board Member Jim Wojtowicz_____, passed unanimously.

Adjournment: 6:30 pm -Time