**Board of Directors Meeting Minutes**

**Special Called Conference Call**

**April 1, 2020**

President Casey West called the meeting to order at 7:02 pm. CDT on Wednesday, April 1, 2020. Present were: President Casey West, Kansas; President-elect Alison Umberger, Virginia; Vice President Melanie Cox-Dayhuff, Indiana; Senior Board Member David Lands, Virginia; Fifth Board Member Sandy Jirkovsky, Texas; Sixth Board Member Kelly Boles Chapman, Michigan; Immediate Past President Mike Short, Texas and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

**Motion #1:** Alison Umberger moved and Kelly Boles Chapman seconded to grant borrowing authority to the maximum allowed for APHA under the Small Business Administration Payroll Protection Program. Motion carried

Meeting adjourned at 7:52pm.