

Rules Advisory Committee Conference Call
April 20, 2021 7:00p.m.

In attendance, Randall Roser, Sue Woodson, Kris Simpson, Jackie Mellon, Meredith Landy, Richard Cox, Clea Bobbitt, Stacie Lundquist, Lyn Fick, Jennifer Barbee, Cindy Chilton-Moore, Monte Ruden, Marilyn Novat, Rick McLain, Alison Umberger (BoD President) and staff liaison, Allyson Pennington

Randall called the meeting to order at 7:01p.m.

Motion #1: Meredith Landy motioned and Stacie Lundquist seconded the motion to remove the PAC and CHAMPS programs from the rule book in an effort to reduce the printing costs since they are programs governed by the Board of Directors.

Motion #2: Cindy Chilton-Moore motioned and Marilyn Novat seconded the motion to amend the motion on the table to separate the PAC and CHAMPS programs from the motion. **Motion Passed to only remove PAC from the Rule book.**

Motion #2: Meredith Landy motioned and Jennifer Barbee seconded the motion to adjourn the meeting. **Motion Passed.** Meeting was adjourned at 7:55 p.m.