

RECORD OF PROCEEDINGS

0037

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 21, 2012 20

17. Motion was made by Alan Boyer and seconded by Craig Gilliland to enter into executive session @ 7:45 to discuss personnel. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

The board entered back into regular session at 9:35pm

18. Motion was made by Sheila Riggs and seconded by Craig Gilliland to change the June board meeting to Thursday, June 14<sup>th</sup> at 7:00 p.m. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

19. Motion was made by Alan Boyer and seconded by Craig Gilliland to adjourn. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

William R. Warnock  
President

Brandi G. Dillow  
Treasurer