

**ASA Board Meeting
June 21, 2021
Virtual Meeting**

Chairman Randy Moody called the meeting to order at 5:00 pm.

Roll Call: Randy Moody, Barry Wesner, Chris Ivie, Doug Parke, JW Brune, Steve Eichacker, Tim Clark, Greg Walthall, Gary Updyke, Brandon Callis, Victor Guerra, Tim Curran, Clay Lassle, Tom Nelson, Chad Cook

Staff: Wade Shafer, Chip Kemp, Luke Bowman, Linda Kesler

Note: The ASA FY22 budget was presented to the full board on June 18, 2021 along with the Finance resolution #1.

Finance/FY22 ASA Budget. Treasurer, Steve Eichacker

Resolution #1: to approve the FY22 ASA budget as presented. Motion carried.

Executive Session. Move JW Brune second Barry Wesner to enter into Executive Session for the selection of the Golden Book Awards and the Lifetime Promoter Awards. Motion carried.

Move Clay Lassle second Greg Walthall to come out of Executive Session. Motion carried.

Adjourn. Move Barry Wesner second JW Brune to adjourn. Motion carried.