

**Board of Directors Meeting
26 – October , 2022
The Legends, Biloxi, MS**

Meeting called to order by President Bruce Reich at 2:00 PM.

Attending: Ram Alejandre, Larry Barton, Mike Groves, Bob Harwood, Justin Morisak (by proxy to Mike Groves), Richard Staiano, Alex Syntax, David Wilcox, Directors, Greg Sowers, Treasurer, Art Smith, Executive Secretary.

Rich Staiano nominated Bruce Reich for President, seconded by Greg Sowers. There being no nominations from the floor, nominations were closed.

There being no further business to conduct, motion made by Mike Groves to adjourn, seconded by Ram Alejandre. Motion carried.

Respectfully submitted,

Art Smith, Executive Secretary