

# ASGS Board of Directors Meeting

July 16, 2013, Lido Beach Resort, Lido Beach, FL  
Presiding Officer: James Cornell . Secretary: Steve Moder

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**Note:** The following information was compiled at the BOD meeting by the Secretary via note and digital recording.

The meeting was called to order by President Cornell at 5:10 pm, July 16, 2013.

Roll call was taken by Secretary Moder and a quorum was confirmed.

President Cornell declared he will communicate via Constant Contact and he will produce a monthly newsletter. He will approach his term with a brotherhood type experience.

The budget will be the same as last year.

Committees will remain the same with a few exceptions:

1. Junior Liaison may be run by Committee as Joe Gregar is resigning.
2. Possibly Art Ramirez on Safety Committee.

There was no other new business under President Cornell.

BOD Adjournment

**Motion Resolution:** Motion # 07161321R *To adjourn the meeting of President Cornell at Lido Beach July 16, 2013.*

Motion by: Victor Mathews

Seconded by: Scott Bankroff

Motion Passed: Unanimously

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