

## Hyde ABC Board Meeting Minutes

1.12.15 6:30 pm

### **Attendance:**

**Board Members:** Glenda Williams, Jim Piland. (Meredith is out sick)

**Others:** Gary Davis, Vicki Gibbs (chairs meeting in Meredith's absence)

Tom Robbins, Justin Gibbs, Sarah Johnson

**Proceedings:** Vicki opened the meeting at 6:30 pm. She asked the Board to accept the December minutes that had been submitted. Board motioned and seconded. She introduced Tom Robbins as the ABC Auditor for the 2013-2014 Fiscal year and turned the meeting over to Tom for the presentation. After the Audit presentation the board decided to table the agenda until the next meeting when Meredith would return.

**Old Business:** Jim and Gary had suggestions for Jim's replacement on the Board.

They were instructed to give their nominations to the Mr. Fletcher the Ocracoke county commissioner and to also read their Operations manual to find out who can and cannot be nominated for the position.

Meeting adjourned 6:55