

**AVC Board Meeting
Minutes
January, 2014**

Facilitator: Al Stoverink

Attending: Milton Poole, Phil Gatling, Paul Cox, Bruce Spencer, Russell Kelley, Julie Jones, Barry James, Lisa Lamberth, Sandra Pittman, Tim Ellis

1. Voted on Employee of the Quarter – 4th Quarter
 - Frazier Dixon

2. Al suggested the board discuss meeting less often since there does not seem to be as many issues/concerns
 - The board voted and the majority voted to meet every 2 months with special meetings called as needed.