



**Board of Directors
October 26, 2021**

Minutes

- I **Call to Order: Jason Ray, President:** Called the meeting to order.
- II **Roll Call – Sign-in, Establish a Quorum:** Ray verified that a quorum had been met.
- III **Approval of Minutes- A MOTION was made and seconded to approve the minutes from the October MLS Committee and the Events Committee meeting. MOTION CARRIED**

A MOTION was made and seconded to adjourn the board meeting and begin the presentation of the MLS Consolidation Task Force to members of the board of directors and the MLS Committee. **MOTION CARRIED**