



MINUTES OF THE CORPORATE BOARD

Ameristar Casino, St. Charles, Missouri

September 20, 2017

President Carol Branham called the meeting to order.

Secretary Lina Gibbs called roll with the following Executive Board members present: Carol Branham, Michael Bishop Karen Chaney, Donna Dunwoody, Rhett Ehlert, David Hayes, Carrie Hiltner, Matt Moran, John Morrissey, Wanda Peetom, Patti Preston, Bob Rorah, Darrin Taylor, and Katrena Wolfram.

Absent members were: Lisa Ainsworth, Bobby Henry, Kenny King, Nancy Masner, Renia Mauldin, Cory McVinua, Jim Mitchell, Denae Murphy, Paul Page and Mike Pipkin.

President Branham appointed David Hayes to act as parliamentarian.

President Branham asked for approval of the minutes from the March 15, 2017 meeting held in Independence, Missouri, which had been emailed to board members prior to the meeting for their review. John Morrissey made a motion to approve the minutes; the motion was seconded by Rhett Ehlert. President Branham called for a vote and the board unanimously approved the minutes as presented.

OFFICER REPORTS:

PRESIDENT:

President Branham briefly addressed the following in her report:

- VP's are to turn in expense reports ASAP.
- HA's wanting to join the funds recapture lawsuit should reach out to other HA's if assistance is needed.
- Members should look for emails regarding legislative efforts.

Matt Moran made a motion to approve the President's report, motion was seconded by Darrin Taylor. President Branham called for a vote and the board unanimously approved.

TREASURER:

See Attached Financials

Patty Preston made a motion to approve the Treasurer's report, motion was seconded by Katrena Wolfram. President Branham called for a vote and the board unanimously approved.

SENIOR VICE PRESIDENT:

See attached report.

Katrena Wolfram made a motion to approve the Senior Vice President's Report; motion was seconded by Patty Preston. President Branham called for a vote and the board unanimously approved.

STANDING COMMITTEE REPORTS:

COMMISSIONERS: VP Donna Dunwoody

See attached report.

COMMUNITY REVITALIZATION AND DEVELOPMENT (CR&D): VP Matt Moran

See attached report.

HOUSING: VP Katrena Wolfram

See attached report.

MEMBER SERVICES: VP Patti Preston

See attached report.

PROFESSIONAL DEVELOPMENT (PD): VP Michael Bishop

See attached report.

MAINTENANCE: VP Mike Pipkin

See attached report.

Donna Dunwoody made a motion to approve the Standing Committee Reports as presented; motion was seconded by Bob Rorah. President Branham then called for a vote and the board unanimously approved those reports.

OTHER REPORTS:

LEGISLATIVE: VP Bob Rorah

See attached report.

SCHOLARSHIP: VP Rhett Ehlert

See attached report.

SITE SELECTION:

See attached PD Report.

SERVICE OFFICER: Shelli Scrogum

See attached report.

Carrie Hiltner made a motion to approve the Other Reports as presented; motion was seconded by Michael Bishop. President Branham then called for a vote and the board unanimously approved those reports.

OLD BUSINESS

None

NEW BUSINESS

Darrin Taylor made a motion to approve the 2018 Budget as presented by Treasurer Karen Chaney, motion was seconded by Bob Rorah. President Branham called for a vote by hand and the motion was unanimously passed.

There being no further business to come before the Corporate Board, John Morrissey made a motion to adjourn the meeting. Wanda Peetom seconded the motion. President Branham then called for a vote and the board unanimously approved the motion.

Minutes approved: _____

President Signature

Secretary Signature