

**Minutes of the Special Meeting of the CCRM Board of Directors  
July 24, 2018  
Daly Law Offices, 1:00 p.m.**

**I. Call to Order**

The special meeting of the Campbell County Rockpile Museum board was called to order at 1:00 p.m. on July 24, 2018 at Daly Law Offices by Board President John Daly for the purpose of an executive session to discuss personnel.

Present: John Daly, Tami Bishop, Kelcie Hughes, Rita Cossitt Mueller, Sherry Lowell, Museum Director Robert Henning, and Campbell County Human Resources Director Charlotte Terry.

Board President John Daly reminded the board of the published purpose for this meeting and then let Director Terry know that the board would call her into the Executive Session if needed. Ms. Terry then exited the room.

**II. Executive Session**

Tami Bishop moved to convene an executive session for the purpose of discussing personnel. Rita Cossitt Mueller seconded the motion. No debate. Motion passed unanimously.

Sherry Lowell moved to adjourn the executive session. Tami seconded the motion. No debate. Motion passed unanimously.

**III. Adjourn**

Having no other published business for the special meeting, the meeting was adjourned by Board President Daly at 1:58 p.m.

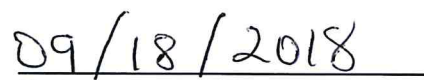
The next regularly scheduled board meeting is set for August 21, 2018 at 6:00 p.m. at the Rockpile Museum.

Special Meeting Minutes submitted by Secretary Kelcie Hughes.

  
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CCRM Board Member

  
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Date

  
\_\_\_\_\_  
CCRM Board Member

  
\_\_\_\_\_  
Date