

Minutes of the Special Meeting of the CCRM Board of Directors
September 13, 2018
Daly Law Offices, 5:00 p.m.

I. Call to Order

The special meeting of the Campbell County Rockpile Museum board was called to order at 5:30 p.m. on September 13, 2018 at Daly Law Offices by Board President John Daly for the purpose of an executive session to discuss personnel and perform an annual performance review.

Present: John Daly, Tami Bishop, Sherry Lowell, and Museum Director Robert Henning.

II. Executive Session

Tami Bishop moved to convene an executive session for the purpose of completing an annual performance review. Sherry Lowell seconded the motion. No debate. Motion passed unanimously.

Sherry Lowell moved to adjourn the executive session. Tami Bishop 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 6:45 p.m.

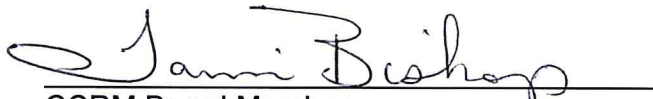
Special Meeting Minutes submitted by Vice President Tami Bishop.



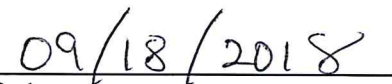
CCRM Board Member



Date



CCRM Board Member



Date