

Collections Committee Meeting
October 13, 2017
Meeting Minutes

Meeting called to order by Scott at 10:05 a.m. on 10/13/17.

Present were Chairman Greg Scott, Collections committee members Janice Bryson and Dr. Bill Peterson and guest Interim Executive Director Bill Ponder.

A call was made to any members of the public attending the meeting. None was heard.

Peterson summarized the items for deaccession which had been sent previously to members. Bryson moved, Scott seconded that the proposed items for deaccession be forwarded to Board. Motion passed by unanimous vote.

Peterson reviewed the proposed changes to collections policy. Bryson moved, and Scott seconded that the proposed changes to collection policy be forwarded to entire Board. Motion passed by unanimous vote.

There being no further business, a motion to adjourn was made and the meeting was adjourned at 10:20 a.m.

Signed: _____
Greg Scott