Minutes:

1. **Call to Order/Introduction of the Board and Guests/Declaration of Quorum**
   a. Corsette called the meeting to order at 12:35 p.m.; a quorum of the executive committee was present.

2. **Call to the Public for Comments**
   a. No public present

3. **President’s report**
   a. Tabled

4. **Reports and updates**
   a. Tabled
   b. **1107 funds report**
      i. Staff provided the current Central Chapter 1107 fund balance as $15,724.

5. **Discussion and possible action to approve staff 1107 funds request**
   a. **$13,284 for new front doors**
      i. Tawn Downs described the need for two new front doors to correct a design flaw and safety concerns with current doors
      ii. Estimated total cost of $8,000 each
      iii. Bateman moved to approve staff’s request authorizing expenditure of the updated 1107 fund balance of $15,724; seconded by Corsette
      iv. Motion carried 2-0

6. **Announcements and other matters for consideration at future board meetings**
a. Tabled

7. **Adjournment**
   
a. Adjourned at 12:40 p.m.