

2016 August 30

## POMA BOARD MEETING

Meeting called to order at 10:02 CST by James.

Roll Call at 10:04 by Josh:

Jim Zumbo – absent, has excuse

Andrew Chamberlain – absent

Tony makes motion to excuse absent directors.

Fredy second.

Motion passed.

Voting for next conference site at 10:22.

Ryan Repp nominates Shreveport

Fredy seconds

Shreveport wins on unanimous vote.

Will likely move forward with Honey Brake photography deal.

Fredy makes motion to grant LLD Heritage Membership at 11:04.

Ryan R. second.

Motion passed.

Good update on CPs from Ryan Repp.

Fredy motion to adjourn. Ryan Repp second.

Motion passed.

Adjourned at 11:25