NORTHWEST FLORIDA MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING 6/8/2015

OFFICERS PRESENT Scott Berry, President Dick Prater, 2nd VP George Colton, Treasurer DIRECTORS PRESENT Bob Allen Bill Van Hoesen

An electronic meeting of the board was conducted by President Scott Berry for the purpose of approving a revised EFCU Organization Resolution.

AGENDA ITEMS:

In accordance with Article VI of the By Laws, President Scott Berry appointed Fred Westfall as the new chapter secretary.

A board member moved that a revised EFCU Organizational Resolution be approved which lists George Colton and Fred Westfall as signatories on all chapter accounts and Scott Berry be removed as a signatory. The motion was seconded and passed.

There being no further business, the meeting was adjourned.

//signed//

SCOTT W. BERRY, Col, USAF (Ret) President NWFMOA Chapter FL 19