

**Board of Directors Meeting  
Phone Conference  
November 2, 2015**

Meeting called to order at 6:04 by President Richard Brandon.

Present: Richard Brandon, Tom Blasdell, Campbell Forsyth, Dan Gill, Mike Minor, Bob Wagner, Tim Gifford, Jeff Mundorf, Anna Guthrie

Dan Gill moved to approve minutes from 10/26/15; Mike Minor seconded; motion approved.

**Old Business**

- Finals update - working on Finals logos and sponsorship schedule.
- Committee updates
- Discussion of Open and Intermediate HB courses
- South West Director
  - We have two candidates, Gayle Hybarger and Jennifer Quinton. Both have submitted letters of intent. Next week we will have the two call at appointed times for interviews.
- North West Director
  - Steve Wight is our only candidate.
- Both regions' Directors will be decided at the next meeting.

**New Business**

- Discuss the Final Open course at the next meeting.
- Discussion of shifting the regions.

Next meeting will be on Nov. 9, 2015.

Dan Gill moved to adjourn; Mike Minor seconded, approved unanimously.