**BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.**

**January 24, 2021 Special Meeting**

**Therapist Showcase:** None

The meeting was called to order at 1:00 pm by Chris Budde. Those in attendance were Chris Budde, Donna Costello, Tim Bridges, Aimee Yarbrough, and Suhani Lageman. Absent: Mike Largent, Kathy Matthews, Mary Johnston, and Sarah Brown Staff members: Sheila Stinnett, Justice Hernandez, Lynn Reese

**Consent Agenda Items Presented:** None

**Old Business:** None

**New Business:**

**Possible consideration and vote to approve directors & officers and general, property, and liability insurance:** A motion to approve the insurance was made by Donna Costello and seconded by Tim Bridges; the board unanimously approved.

**Possible consideration and vote to remove Bill Hesse as a check signer for the Citizens Bank account:** A motion to remove Bill Hesse as a check signer for the Citizens Bank account was made by Tim Bridges and seconded by Aimee Yarbrough; the board unanimously approved.

A motion to adjourn was made by Donna Costello and seconded by Tim Bridges; the board unanimously approved.

Chris Budde, President of the Board of Directors

Edmond Family Counseling, Inc.