

- AREA G BUSINESS MEETING

- Call to Order 1915

- Choose Area G members for 2019 – Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows

- Roll Call: Ivan Batanov, David Cattle, Lani Spund, Mark Burrows

- Confirm Quorum – YES - *A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are present, provided there is a quorum at the time of the vote. Members: Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows.*

- OLD BUSINESS - NONE

- NEW BUSINESS - NONE

- Next Meeting: Regular meeting February 12, 2019

- 1918 Adjourn Area G Meeting