



Ritchie



Doddridge

Executive Director
Eric E Ashcraft

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Board of Directors
Samuel Rogers
Clinton Means
Shawn Glaspell
Steve Ritter

Board of Directors Meeting **6:30pm Tuesday, November 7th, 2023**

In attendance: Sam Rogers, Shawn Glaspell, Clinton Means, Eric Ashcraft, John Hatfield, Angie Lipscomb, and Jason Graser.

Sam Rogers called the meeting to order at 6:40 p.m.

Approval of Minutes: Shawn Glaspell moved to approve the minutes: Clinton Means second— motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance is \$171,762.43. The PIC account balance \$ 849,269.43 Shawn Glaspell moved to approve: Clinton Means second— motion approved.

Public Comment: Jason Graser, Financial Advisor with Edward Jones, presented Investments and services regarding placing money in CDs.

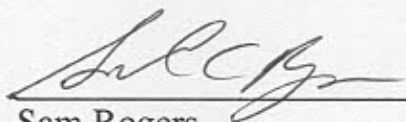
Shawn Glaspell moved to approve Executive Eric Ashcraft to investigate other financial institutions: second Clinton Means – motion approved.

Advisory Board Recommendations: Doddridge and Ritchie Counties had no issues.

Old Business: Simulcast

New Business: Executive Director Eric Ashcraft proposed a raise for the night shift differential from fifty cents to one dollar per hour. Shawn Glaspell moved to approve: second Clinton Means – motion approved.

Executive Session – If needed.

A handwritten signature in dark ink, appearing to read 'S. Rogers', is written over a horizontal line.

Sam Rogers
President of the Board