

Minutes of the
Meeting of the
Board of Directors
Of the
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.
Terlingua, TX
November 5, 2017

President Kris Hudspeth called the meeting to order at 9:00 a.m.

Secretary Cindy Noe called the roll.

The following Directors were present:

Kris Hudspeth, President
Keith Longabaugh, Vice President
Keith Karaff, Executive Director
Mary Ellen Gillen, Treasurer
Cindy Noe, Secretary
Randy Pittman, Director
Nancy Hewlett, Director
Kit Rudd, Director
Scotty Parker, Director
Don Hoy, Director
Ricky Powell, Director

President Kris Hudspeth opened the meeting by reading a letter that he received from Director Keith Longabaugh. The letter was one of resignation for failure to carry out his duties during TICC 2017. He had to leave his duties on Monday, October 30th because of a family emergency, but returned on Friday, November 3rd.

Don Hoy made a motion to tear up the letter and not accept the resignation, seconded by Nancy Hewlett.

Motion passed: 10-0-1

Executive Director Keith Karaff made a motion to adjourn the meeting, seconded by Don Hoy.

Motion passed: 11-0

Meeting adjourned.