



## **SPECIAL BOARD OF DIRECTOR'S MEETING JUNE 17, 2015**

A special Board of Director (BoD)'s meeting of the Northern Virginia Shag Club (NVSC) was called to order by President Sue Young at the Elk's Lodge, 8421 Arlington Blvd., Fairfax VA at 8:30 p.m.

**PRESENT:** President Sue Young, Vice President Jason Potter, Secretary Bonnie Arms, Treasurer Mark Hendrickson, Directors-at-Large Pamela Alfano, Loren Kropat, Fran Mong, Ken Morford, and Christine Werner.

**PURPOSE OF MEETING:** To discuss the proposed purchase of a Special Events Liability Insurance Plan for the 2015 ACSC Workshop/Capital Shag Classic.

Sue Young reported on the necessity of the purchase of a Special Events Liability Insurance Plan for the 2015 ACSC Workshop/Capital Shag Classic event to be held July 10-12, 2015.

After discussion about this matter, Jason Potter made a motion that the BoD approve the purchase of a Special Events Liability Insurance Plan not to exceed \$700 for the 2015 ACSC Workshop/Capital Shag Classic event being held July 10-12, 2015. The motion was seconded, approved, and carried.

Mark Hendrickson made a motion to adjourn the meeting. The motion was approved, seconded, and carried.

The meeting was adjourned at 8:35 p.m.