

**Minutes of the Special Called Executive Council Teleconference
Meeting
August 7, 2009**

A special called teleconference meeting of the MSA Executive Council to select a person to fill the vacancy for the Western District Director due to the current director Jimmy Lott, stepping down; in accordance with MSA Bylaws

Meeting was called to order by President Dodd on August 7, 2009 at 7:08 p.m.

Roll call

Those present were:

1. David Dodd, 2. Brent Clements, 3. Doug Kitchens, 4. Barbara Brent,
5. Gene Phillips, 6. Lane Smith

Those not in attendance:

1. Kathy Friar, 2. Bob Gilbert, 3. Tony Bombich, 4. Tim Clements

Two nominations were received in response to the request for nominees sent to all Western District organization Presidents. Nominees submitted to fill the open position were Gerald Self, Madison and Randy Bledsoe, Clinton.

Motion - to place candidates on floor for discussion.

Made by Doug Kitchens

Second by Barbara Brent

Votes cast:

Gerald Self 4

Randy Bledsoe 1

Decision of the MSA Executive Council

Gerald Self will complete the term of Western District Director until elections are held upon expiration by term.

Meeting adjourned at 7:18 p.m.