

## State of Maine LOSAP LOSAP Board of Directors Meeting Minutes August 12, 2019

Attendees: Bill Gillespie, Fred Brewer, Jeff Brackett, and Bill Hussey (Stephan Bunker absent)

Guests: Duane Bickford and Marshall King (Unappointed Board Members) and Dan Brooks

The meeting was called to order by Bill Gillespie at 10:05

Minutes: Stephan Bunker motion to approve Bill Hussey seconded. All approved.

Website – Working with Informe to develop the website. We need to get the Home Page done to complete the website information. The board would like to see a mission statement, discussion on why LOSAP helps with recruitment and retention. The goal is to encourage more active members in the program.

Next meeting is September 9<sup>th</sup> at MMA. Bill Hussey Motion to adjourn at 11:29, Jeff Bracket, seconded, all in Favor.

Respectively Submitted Frederick Brewer

Future Meetings October 14<sup>th</sup> and November 11<sup>th</sup>.