

**GOVERNANCE COMMITTEE**

**Minutes of Meeting 11/1/2017**

Present: Calvin Richard and David Ivey

Also Present: Gerald Hathaway, Walter Stevenson

Excused: Chairman Guenter Feucht

The minutes of the 10/11/17 meeting were read and approved on a motion by Richards and a second by Ivey.

No updates or new Business.

The meeting was adjourned on a motion by Richards and seconded by Ivey.