

FLORIDA RLI – SPECIAL MEETING 2/11/2022

Meeting called to order 10:05

Board members present were President Trevor Williams, Vice President Michael Strahan, Director Danny Smith, Director Sage Andress & Past President Billy Rollins, Bill Eshenbaugh was also present

A quorum was established for voting purposes

Discussions regarding finding a replacement for vacant secretary position on the board. Trevor said he could send out an email to the members of the Florida chapter and see if someone is interested. Bill Eshenbaugh suggested a female for the secretary position. Bill mentioned RLI has a new member on the east coast someone it would be good to have a member representing that portion of the state. Also was mention each board member could reach out to members in each respective location in Florida for folks that may have an interest.

Discussion on RLI Chapter funding \$5,000 for the Dean Sanders Happy Hour event. Bill Eshenbaugh, Ben Crosby and Billy Rollins donated \$1,000 each so board discussed donating the remaining \$2,000.

Sage Andress made motion to approve the board spending the money for the event. Danny Smith second the motion. Trevor Williams called for the vote, board passed unanimously.

The meeting was adjourned at 10:20