November 15, 2023, Board Meeting Fall 2023 on TEAMS

President Susan Linkous called the TEAMS meeting to order at 5:51 PM

Present Susan Linkous, Bobby White, Jennifer Wicks; Robert Jayne, and Amber Cole via TEAMS.

Letter of complaint on CVDA member received in PO BOX. Meeting called to discuss letter.

All Board members had received scanned copy of letter to review prior to meeting. All Board members were asked to comment on incident noted. Secretary, Amber Cole reminded everyone of past protocol when handling complaints. First step is a warning letter, second step is probation, and third step is suspension of membership if warranted. During the discussion, Board members expressed their own interactions with member under review. Other complaints to PO BOX were not signed. Observances and members complaints to CVDA Board were not formally sent to PO BOX. Majority consensus is to send warning letter, asking member NOT to post to social media. This is to protect member.

Amber will send documented history timeline, letters, etc. to all Board members to review. Letter to member will also be sent to all board members for review and approval before being mailed.

Meeting adjourned at 6:29 PM

Respectively submitted by Amber Cole