

**Texas APCO Board Special Session Via Email 09/30/21**

**Members:** Cindy Bridges, Roderick Jackson, Jeremy Hill, Robbyn Hart, Mandi Jones, Greg Ballentine, Shantelle Oliver, Beth English, Dustin Alexander, Robbie McCormick. Robbyn Hart

Due to extreme ill health Robbyn Hart resigned as Treasurer. She sent an official resignation email to board members Sept 15, 2021. Cindy nominated Lauren Lybrand to be the new Treasurer on Sept 29, 2021. Beth made a motion to accept Cindy's nomination of Lauren Lybrand as Treasure. Shantelle seconded the motion. All Board members agreed to ratify the nomination.

Respectfully submitted for official records 10/01/2021 by Secretary Mandi Jones