

The Board of Trustees of the Working Men's Institute met on September 13, 2018.

In attendance were President Fred Frayser, Vice-President Nathan Maudlin, Secretary Tom Cullum, Treasurer Kenyon Bailey, Trustee Tamara Allison, and Director Ryan Rokicki.

The Budget Hearing for 2019 was called to order by Mr. Frayser. No members of the public were in attendance so no questions were offered. Mr. Frayser then adjourned the Budget Hearing.

Mr. Frayser then called the Trustees Meeting to order.

Minutes of the August 9, 2018 meeting had been sent electronically. Mr. Cullum moved to accept the minutes. Mr. Bailey seconded. Approved.

The Treasurer's Report was then presented by Mr. Bailey. Mr. Maudlin moved to accept the report and hold it for audit. Seconded by Mr. Cullum. Approved.

In New Business, Mr. Rokicki recommended that the WMI change accounting firms. Mr. Rokicki stated that the WMI would benefit from another firm that had more experience with non-profit organizations, governmental agencies, and State Board of Accounts procedures. A quote from the firm of Alexander Thompson Arnold PLLC (Mr. Rokicki having met with one of their representatives) was presented to the Trustees for their review. After discussion, Mr. Maudlin made the motion for the WMI to change accounting firms with the directive that Mr. Rokicki would seek quotes for additional (and preferably local) accounting firms. This was seconded by Mr. Cullum. The motion passed with Mr. Bailey abstaining.

Mr. Maudlin gave a report on the 1968 Program that was held on September 11. It was well attended and the WMI has received many positive comments from those in attendance. Mr. Maudlin extended formal thanks to Mr. Rokicki for facilitating the event and for the quality of the audio/visual presentation.

Director's Report (See Attached)

Mr. Rokicki presented the claims. Mr. Maudlin's motion to accept them was seconded by Mr. Bailey. Accepted.

The meeting was then adjourned.