January 16, 2016

CALL TO ORDER
Meeting was called to order at 5:07 pm.

ROLL CALL OF BOARD MEMBERS
Members present included Chair William Diak; Secretary Kay Eddlemon; Larry Jones and Gary Yantis. Bill Schuldies was absent.

CITIZENS REPORT
None

UNFINISHED BUSINESS
None

NEW BUSINESS

1. Membership Approvals
Bill Diak made a motion and Ray Varner seconded to approve – William Schuldies, 07/02/2015.

Larry Jones made a motion and Gary Yantis seconded to approve – Travis Collins, 08/03/2015.

Larry Jones made a motion and Gary Yantis seconded to approve – William Schuldies, 07/02/2015.

2. Separation Applications
Larry Jones made a motion and Gary Yantis seconded to approve Ann Richey, 07/08/2015

Motion was unanimously approved

Larry Jones made a motion and Gary Yantis seconded to approve Eric Dunton, 08/01/2015.

Motion was unanimously approved
Larry Jones made a motion and Gary Yantis seconded to approve Martin Schneider, 05/06/2015.

Motion was unanimously approved

Larry Jones made a motion and Gary Yantis seconded to approve the June 09, 2015 Minutes.

Motion was unanimously approved

3. Review of ASR and House and Senate Bill changes.
   None

4. PSPRS Updates
   None.

BOARD EXPENSES
   None.

MOTION TO ADJOURN
   The meeting was adjourned at 5:17pm.

Bill Diak, Chair

Kay L. Eddlemon, Secretary