

**ACTI Annual Board Meeting
Monday, November 23, 2015
9 pm EST**

1. Meeting called to order by Bob Hayes at 9 pm EST. Jim Sutherland opened the meeting in prayer.
2. Those present: Dr. Henry Krabbendam, Bob Hayes, JD Bonner, Jim Southerland, Pete Anderson and Bill Phillips
3. Quorum of 6 was present
4. It was moved, seconded and passed to nominate the same slate of officers minus Pete's brother for our ACTI Board of Directors.
5. Finances: Bob will work with ACTM Treasurer, Sam, on tracking of funds left for ACTM staff and with Rashid on renewing the ACTM NGO status
6. Bob is working on setting date for a 2016 face to face Board meeting in Atlanta and will notify everyone as soon as he can.
7. Pete closed the meeting in prayer at 9:10 pm EST

Respectfully Submitted,
Bill Phillips, Secretary

