

## Minutes

### STONE COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BOARD Annual Dinner and Meeting September 18, 2007

Business session at annual meeting called to order by chair, John Prickett.

John Prickett read the minutes of the 2006 Annual Dinner and called for an approval. Nell Murray made a motion to approve and Johnnette Dees seconded. Vote to approve was unanimous.

John Prickett asked Raven James, Vice President, to conduct the remainder of the business meeting.

A motion was made by Duncan Hatten, chair of the Nominating Committee and seconded by Ralph Sanders to approve the following nominations to the 2007-2008 EDP Board: Phyllis Shoemake, John Prickett, and Jeff White. Raven James asked for nominations from the floor, there being none. The vote to approve was unanimous.

The slate of officers selected by the EDP Board to serve for the upcoming year was as follows: Brent Tice, Chair; John Prickett, Vice-Chair, and Cindy Sloan, Secretary/Treasurer.

John Prickett then closed the meeting.