

**CCMFOA Executive Board Special Meeting Minutes**  
**May 20, 2016**

Roll Call: Stacey Crum, Immediate Past President (Concordia); Martha Sumrall, President (Mission); Debbie Price, Vice President (Marysville); Amy Burton, Secretary (Ellis); Stephen Powell, Treasurer (Shawnee).

On May 17<sup>th</sup>, Martha informed the Executive Board via email of David Bryant's resignation from the Board of Directors due to David vacating his City Clerk position at Lenexa. The nominating committee selected Celyn Hurtado, Garden City, to complete David's unexpired term on the Board of Directors.

Amy moved to accept the appointment of Celyn Hurtado to fill the unexpired term of David Bryant. Debbie seconded the motion. The motion carried unanimously.

Respectfully submitted,

Amy Burton, CPA  
City Clerk, City of Ellis  
CCMFOA Secretary