

Branch Executive Committee Meeting August 12, 2014 Minutes

Per the minutes of the BEC meeting of July 8, 2014 Branch #136 <u>did not</u> have a BEC meeting in the month of August due to holding their annual picnic. This was approved by a motion that was made at the meeting, seconded and approved by the BEC on that date.

Since no meeting was held this is the documentation required per Rule 175 (Article 4 - Branch Secretary).

Our next regular BEC Board Meeting for September will be held on Tuesday, September 9, 2014 at 10:00am.

Minutes prepared by Branch 136 Secretary Dale Decker August 14, 2014.

Copy to: Jimmie Johnson, Regional Director Jerry Morrow, Area Governor