

Branch Executive Committee Meeting December 9, 2014 Minutes

Per the minutes of the BEC meeting of November 11, 2014 Branch #136 <u>did not</u> have a BEC meeting in the month of December due to holding their annual Ladies Christmas luncheon. 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 will be held on Tuesday, January 13, 2015 at 10:00am.

Minutes prepared by Branch 136 Secretary Dale Decker December 11, 2014.

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