



## **Board of Directors Meeting**

### *Minutes*

#### Board Members Present:

Jill Hopkins, President; Nick Fees, Treasurer; Mark Boardman; Jeff Ball

#### Non-Voting Members Present:

Tom Condone, Secretary

- I. This Board of Director's Meeting of the Alabama Soccer Foundation was called to order on Monday, March 13, 2017 by President Jill Hopkins at 5:41pm.
- II. Reading and Approval of Minutes: The Minutes of the November 9, 2016 meeting were accepted as previously published and approved by unanimous consent.

#### III. Reports:

- A. Reports were distributed and are on file.

#### IV. New Business:

President Jill Hopkins recused herself from all consideration and deliberation on both items of new business. During the discussion of new business, Treasurer Nick Fees presided (in the absence of the vice-president and with the consent of those others attending).

##### A. Selection of an Investment Manager

Motion: (Mark Boardman) To accept the committee's recommendation of Iberia Wealth Advisors

Second: Jeff Ball

Resolved: Motion passed unanimously

##### B. Authorization to sign documents

Motion: (Mark Boardman) Treasurer be authorized to sign all necessary documents regarding Iberia Wealth Advisors

Second: Jeff Ball

Resolved: Motion passed unanimously

V. Adjournment:

A. There being no further business, President Hopkins declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 6:27pm

Respectfully submitted by,

Tom Condone  
Secretary