Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Immediate Past President Loren Sachs, Curriculum Chair Charles Otwell (non-voting)

None. Arabian Morgan

called the meeting to order at 12:35 PM.

No public comments.

 $\label{eq:moved} Motion \ 1: Secretary \ Kennedy \ moved \ to \ approve \ the \ minutes \ of \ the \ October \ 5, \ 2021;$ the minutes were approved.

discussed and agreed that presenters should be informed of their time frames to encourage them to allot time for questions, answers, and discussion.oExcutive Boarresident