



**CAIR Board of Directors Meeting Minutes  
November 25, 2015  
Phone**

Attendance:

Jeanette Baez (President) <input checked="" type="checkbox"/>	Muriel Lopez-Wagner (Secretary) <input checked="" type="checkbox"/>	Waddell Herron (Director) <input checked="" type="checkbox"/>
Kristina Powers (Vice President) <input checked="" type="checkbox"/>	Bryce Mason (Past President) <input checked="" type="checkbox"/>	Juan Ramirez (Director) <input checked="" type="checkbox"/>
Ryan Cherland (Treasurer) <input checked="" type="checkbox"/>	Bob Daly (Director) <input checked="" type="checkbox"/>	

The meeting was called to order at 10:05 am.

1. Board member Cathy Hasson has resigned from the Board. The board discussed and voted to replace her vacant position for her remaining two years with Ron Lopez, effective immediately.

Meeting adjourned 10:30 am.