

**Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
July 31, 2012**

**President Messer called the meeting to order at 9:13 AM.**

**Board Members**

**Present:** Dillmann, Johnston, Messer

**Absent:** Rowley, Crow

**Minutes June 19, 2012 Special Meeting**

Johnston moved to approve. Dillmann seconded. Motion passed.

**Public Comment: None**

**Consent Agenda**

Johnston moved to approve. Dillmann seconded. Motion passed.

**Committee/Board Reports**

None

**Old Business**

None

**New Business**

**Action: Approve New Board Member Midkiff**

Messer moved to approve, Dillmann seconded. Motion passed.

**Discussion: Board Photos**

Next Meeting

**Discussion: Staffing County Fair Booth**

**Discussion: Forming Education Committee**

**Next Meeting:**

August 28, 2012

**Meeting was adjourned at 9:58 AM**

**Respectfully Submitted by Nathan Johnston**