

# Memo

To: Board of Directors  
From: Barbara Carawan  
Date: 02-03-2021  
Re: MESI Officers


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The current officers are: President-Phil Phillips, Vice-President-Daryl Lynchard and Secretary/Treasurer-Dale Long. Need to appoint a new Vice-President to replace Daryl Lynchard.

To approve the MESI officers as recommended below:


**President: Phil Phillips**  
**Vice-President: Dr Dallas M Peavey Jr**  
**Secretary/Treasurer: Dale Long**

*If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. (Note this has to be a unanimous decision to pass)*

Mike Kennedy  \_\_\_\_\_

Mark Miller  \_\_\_\_\_

Fred Teresa  \_\_\_\_\_

James Dabney  \_\_\_\_\_

William Thiel  \_\_\_\_\_

Joe Campbell  \_\_\_\_\_

Vacant \_\_\_\_\_

***This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.***