

Minutes
EPIC Regional Council
July 18, 2018

The regular meeting of the EPIC Regional Council was held on July 18, 2018 at the RESA 8 Office in Martinsburg, WV and via polycom at remote locations. Guests and Regional Council members present for the business meeting were: Jared Amtower, Manny Arvon, Sherry Barnett, Jim Butts, Shawn Dilly, Charles Hedrick, Shannon Johnson, Doug Lambert, Erich May, Sonny O'Neil, Mark Osbourn, Jeff Pancione, William Queen, Bonita Wilcox, and Jill Woolcock.

1. The meeting was called to order by William Queen, Chair, at 6:02 pm.
2. The minutes from the June 28, 2018 meeting were approved on a motion by Mark Osbourn, seconded by Sonny O'Neil and passed unanimously.
3. The amended bylaws for EPIC were approved on a motion by Jared Amtower, seconded by Charles Hedrick and passed unanimously. The amended section states that outside counties will pay \$5 per student participation fee and will have no voting rights.
4. The personnel action was approved on a motion by Doug Lambert, seconded by Sonny O'Neil and passed unanimously.
5. The June 2018 Treasurer's Report was approved on a motion by Charles Hedrick, seconded by Shawn Dilly and passed unanimously.
6. Laura Courier, Mineral County Board of Education President, was approved to serve on the EPIC Regional Council for the FY 19 and FY 20 term on a motion by Manny Arvon, seconded by Mark Osbourn and passed unanimously.
7. Other Business:
 - WVSDB—was discussed about them becoming a member. They need to find out if they are eligible to join. If so, they have to join like an outside participant. There was more discussion as to whether they would be able to join as a founding county. The idea was tabled on a motion by Mark Osbourn, seconded by Manny Arvon and passed unanimously.
 - Booth at WVSBA meeting in Charleston a possibility or a speaker.
8. With no further action to come before the EPIC Regional Council, William Queen declared the meeting adjourned at 6:22 p.m. and was approved on a motion by Mark Osbourn, seconded by Doug Lambert and passed unanimously.

William Queen
Chairperson

Shawn Dilly
Secretary