

## **Special NLS Executive Committee Meeting**

**December 26, 2017**

Those in attendance: Wendy Showalter, President; Butch Seeley, Vice President of Administration; Ellick Morey, Vice President of Outreach; Debbie Klatt, Secretary.

Absent: Mark Marxhausen, Spiritual Director; Brenda Accola, Treasurer.

The meeting was called to order at 6:02 pm CST by Wendy. Wendy opened with prayer.

This meeting was requested by an Executive Committee member.

There were two orders of business:

1. The "Red Book" that was mentioned during our December meeting (which contains important NLS documents) has possibly been located. Past NLS President Ed Broestle reports that he gave the book to the Past Executive Director Paul Schmidlin. Butch will reach out to Paul to facilitate the return of the book.
2. The recent interactions with Diane Purcell, Financial Advisor, were discussed and prayed over. It was the unanimous decision of the members present to release Diane of her appointed position. It was further agreed to honor Diane for her many years of service at the next Annual Gathering.

The meeting was closed in prayer and ended at 6:32 pm, CST.

Debbie Klatt

NLS Secretary