



**Quest Board of Directors Special Call Meeting
Monday, August 28, 2017**

Attendees: Bill Bridges, Cal Drummond, Al Gray, Brenda Humbert, Yolanda Muhammad and Gwen Whitner

Others: Attorney Carlos Johnson

The meeting was called to order at 10:15 a.m.

Cal Drummond moved that the Board go into executive session to discuss legal matters. Yolanda Muhammad seconded the motion. The motion was carried and the Board moved into executive session at 10:17a.m.

Yolanda Muhammad moved that the Board return to open session. Brenda Humbert seconded the motion. The Motion was carried and the Board returned to open session at 11:05a.m.

Chairman Gray asked for a vote on the Board's disposition of how to handle the situation concerning the legal matter. Cal Drummond recommended that the Board take measures to have an apology issued by the Board member for the conduct that was discussed in executive session as well as enrollment in a sensitivity training course.

Yolanda Muhammad moved that based on the conduct that was discussed in executive session and pursuant Quest Bylaws Section 7.06(B), the Quest Board member in question be removed from the Quest Board of Directors. The motion was seconded by Bill Bridges. The vote was 5 in favor and 1 no vote. The motion was carried.

Chairman Gray thanked the Board for being proactive in responding to the matter and asked for a motion to adjourn. Gwen Whitner moved for adjournment. Yolanda Muhammad seconded motion. The Motion was carried and the meeting was adjourned at 11:18a.m.

Respectfully submitted:

Gwen Whitner

**Gwen Whitner
Quest Board Secretary**