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**January 4, 2019 | Conference Call**

**BOARD MEMBERS**Dave Boulay, Mike Coast, Ben Rand, Tom Bugnitz, Tiffany Stovall, Chuck Spangler, Keith Phillips, Buckley Brinkman

 **ATTENDEES**Carrie Hines, Kelly Buchanan

Chairman Boulay called the meeting to order at 1:02 PM (ET).
 **FY20 FUNDING REQUEST**

Buckley Brinkman made a motion to approve $154M funding request for FY20 as recommended by the ASMC Advocacy Committee. Tom Bugnitz seconded the motion. Motion passed unanimously.

**ADJOURNMENT**Keith Phillips made the motion to adjourn the meeting. Tiffany Stovall seconded the motion. The motion was passed, and the meeting adjourned.