

Board of Directors Meeting
April 30, 2014
Noon
Teleconference

Present: Darrel Kessler, Dave Johnson, Rick Ostrander, Tacey Braithwaite, Jim Carlon, Mary Guth, Brooke Bonenkamp, and Joyce Vos

The meeting was called to order at 12:03pm

A quorum was met.

A motion was made by Johnson and seconded by Braithwaite to extend the executive secretary contract for another year ending May 31, 2015.

M/S/P Kessler/Johnson to amend the motion to include the addition of a 3 percent increase to the management fee portion of the contract.

M/S/P Braithwaite/Kessler to adjourn the meeting at 12:15pm.

Respectfully submitted,

Joyce M. Vos
Executive Secretary