

Board of Directors Meeting  
Friday, May 24, 2013, 8:30 am, Central Time Zone  
Teleconference  
**MINUTES**

Present: Tacey Braithwaite, Jim Carlon, Mary Guth, Dave Johnson, Darrel Kessler, Pam Kettering, Rick Ostrander, Jill Schoen and Woody Schrenk

Motion made by Braithwaite and seconded by Kessler to accept Management Services Partners, Inc.'s proposal for administrative services for contract year 2013-2014. Motion passed unanimously.

Motion made by Johnson and seconded by Kessler to adjourn the meeting. Motion passed unanimously

Respectfully submitted,

Pam Kettering, Secretary Pro Tem