

**OFFICIAL BOARD MINUTES FOR April 16, 2015  
Teleconference**

Members Present:            Todd Herrboldt, President  
                                      Ginger Johnson, Vice-President  
                                      Karen Chesley, Member  
                                      Jennifer Gray, Member  
                                      David Nielsen, Secretary/Treasurer  
                                      Cindy Steele, Lay Member  
                                      Michael Forgy, Member

Members Absent:            None

Others Present:             Carol Tellinghuisen, Executive Secretary  
                                      Paula Spargur, Executive Assistant  
                                      Carrie Srstka, Assistant Attorney General

President Herrboldt called the meeting to order at 11:04 AM MT.

**Corrections or Additions to the Agenda:** None

**RFP Discussion/Decision:** Johnson moved and Steele seconded to enter executive session at 11:07 AM MT to discuss the RFP proposals. Tellinghuisen and Spargur exited the meeting. Forgy moved and Nielsen seconded to exit executive session at 11:15 AM MT. Johnson moved and Nielsen seconded to accept the contract with Carol Tellinghuisen as proposed for executive secretary services. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; Steele, yes; Forgy, yes; and Herrboldt, yes.

Meeting adjourned at 11:16 AM MT.

Respectfully submitted,

David Nielsen  
Secretary/Treasurer