Board of Directors Meeting Minutes

May 4, 2015

Meeting: Conference Call—May 4, 2015, 6:00 p.m. EDT

Board of Directors: Bonnie Potter, President
Dianna Jordan, Vice President
Laurel Shouvlin, Secretary
Julie Delaney, Treasurer
John Ferrante, Director
Steve Hull, Director
Wayne Jarvis, Director
Andy Merriwether, Director
Scott Miller, Director
Tom Petersen, Director

Executive Director: Darby Vannier

Director Dianna Jordan was unable to attend the meeting.

1.0 Meeting Opening:

1.1 Executive Session, Executive Director Compensation Discussion: Motion to go into Executive Session was made by Ferrante, seconded by Petersen. Motion carried (9–0, Jordan absent). Entered into Executive Session at 6:05 p.m. EDT.

Ferrante left the call at 6:46 p.m. EDT.

Motion to come out of Executive Session was made by Shouvlin, seconded by Petersen. Motion carried (8–0, (Jordan and Ferrante absent). The Board left Executive Session at 6:52 p.m. EDT.

Motion to approve the Executive Director Compensation package as discussed was made by Hull and seconded by Shouvlin. Motion carried. There were 5 votes for the motion (Hull, Shouvlin, Petersen, Jarvis, and Potter), 2 votes against the motion (Delaney and Miller), one abstention (Merriwether), two absent (Jordan, Ferrante).

2.0 Meeting Wrap:

2.1 Next Meeting: June 1, 2015.

2.2 Adjournment: The motion to adjourn made by Miller and seconded by Petersen. Meeting adjourned at 6:59 p.m. EDT.

Respectfully submitted, Laurel R. Shouvlin