

RECORD OF PROCEEDINGS

Date of Meeting: April 14, 2014

Members Present: Chair Pamela Siegenthaler, Secretary Jim Kulig, Deanna West-Torrence, Lynn Friebel

Members Absent: Vice Chair Dave Leitenberger (excused), Treasurer Robert Kirkendall (excused), Attorney Jason Murray (excused), Renee Bessick, Dr. Michelle Kowalski (excused)

Others Present: Patty Harrelson, Nikki Harless, Marsha Coleman, Kevin Goshe, Carl Hunnell

Others Absent:

The regular monthly Board meeting on Monday, April 14, 2014 was not held due to lack of a quorum of Board members.

Board members who were present participated in training and then the Executive Committee met.

Respectfully Submitted:

Pamela Siegenthaler, Chair

Marsha Coleman, Recording Secretary