MINUTES

A. Call to Order: The meeting was called to order at 5:04 PM by President Randy Parker.

B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Members Sue Bergstrom, Bill Black, Hope Finley, Amy Houck, Dave Hollis and Shane Kimberlin. Absent; Brad Reynolds.

C. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Houck and passed unanimously.

D. Executive Session
   1. The Board agreed to go into Executive Session at 5:06pm for personnel matters.
   2. The Board returned to open session at 6:53pm

E. Director of Programming and Operations position
   1. Corcoran moved to offer James Devens the Director of Programming position. The motion was seconded by Houck and passed unanimously.

F. Adjournment: Bergstrom moved to adjourn. Houck seconded and the motion passed unanimously. Parker adjourned the meeting at 7:01 pm.

Committee Membership
a. Building Committee - Parker, Devens
b. Finance - Kimberlin, Bergstrom, Parker
c. Fundraising - Houck, Kimberlin, Devens, O'Connor, Hollis, Finley
d. Events - Kimberlin, Devens, Black, Hollis, Finley
e. Board Recruitment, Orientation and Training - Houck, Corcoran, Bergstrom