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, Treasurer Shane Kimberlin, Members Bill Black, Amy Houck, and Dave Hollis. Absent; Greg Parrish, Hope Finley and Erin McKinstry (excused).

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

D. **Executive Session-Personnel**  
   1. The Board agreed to go into Executive Session at 5:05 pm for personnel matters.  
   2. The Board returned to open session at 6:25 pm.

E. **New Business- None**

F. **Adjournment:** Houck moved to adjourn. Corcoran seconded and the motion passed unanimously. Parker adjourned the meeting at 6:26 pm.

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**Committee Membership**

a. **Building Committee -** Parker, Devens  
b. **Finance -** Kimberlin, Bergstrom, Parker, McKinstry  
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