

BOARD MEETING
JUNE 12, 2009

ALL 8 BOARD MEMBERS PRESENT:

Emil Bair
Bob Ferguson
Mike Zonnefeld
Ron Sipp
Mindy Faulkner
Nancy West
Lenci Loring
Jan Kaufman

Vice President, Emil Bair, opened the meeting at 4:04 p.m. Emil stated that we are here to fill an opening; the Board does this by appointment. "I think there are a number of people who submitted their names, isn't that right Lenci?"

She replied "yes, Jim Kelley and Bobbi Dexter." At which time the meeting, once again, was interrupted. Mark Brooks said he was never given an opportunity to submit his name.

Lenci addressed the audience stating that she is "sick and tired of all this bickering back and forth. We as a Board are just trying to do our best."

Mike stated, "This is why I would like to submit a motion because there is too much contentiousness going (on). We don't need to pick a President or a Board Member right now and I believe we should go into closed session and wait for the attorney to arrive. Also to address the employee issues which are pretty egregious out there right now. I make a motion that we do that."

Mindy stated: "we have some pretty serious issues out there right now."

Mike stated: "My motion is that we adjourn and we go into closed session and address the employee issue, number 1. Number 2 is that the by-laws state, I believe, that a President is elected in a closed session. And, Number 3 is that the attorney volunteered to come over here to address our issues. So I make a motion that we adjourn."

Mindy Faulkner seconded this motion.

Emil said, "more discussion, please. The attorney gave us the advice that the vacant position and Officer was to be done in an open meeting. And, we've been doing it wrong for a long-long time. The Board gets together and we select the officers in an Open Meeting, that's what she advised me of." (Via email)

Mike stated, "that's why we need to go into a closed meeting to discuss some of these issues.

The vote was taken: Ayes, Ron, Mindy, Mike, Nancy, and Lenci.
Nays, Emil, Bob and Jan

The motion passed.

The meeting adjourned at 4:14pm