

Board Meeting Minutes - Monday, October 17th, 2011

Board Meeting Held at The Center

Board Members in Attendance

Carol Ehrhart – President
Leigh Redeker – Treasurer
Andrew Wolf – Secretary

Bonnie Langford - Director
Jenn Brewster – Director
Matthew Cannon – Director

Board Members Absent

Excused: Kim Taylor – Vice President; Leonard Jenkins – Director
On Leave: Dustin Jolly – Director

18:37 **Board Meeting Called to Order by Carol**

18:50 **Executive Session**

Motioned by: Andrew

Seconded by: Jenn

Summary of Executive Session

- Special meeting was held on 10/14/2011 (Minutes Attached); this meeting was reviewed and confirmed
- Due to Kim's absence, a certified letter with confirmation will be sent the following day (10/18/2011) to be delivered: the Letter of Notice of Hearing for Removal (11/07/2011); Confidentiality Agreement; and a Request for Return of Items Belonging to The Center
- Matthew read to The Board Leonard's letter of concern; this letter was discussed

19:07 **Meeting Adjourned**

Motioned by Andrew

Seconded by Bonnie

The motion was carried by all Board Members present

The next Board Meeting is scheduled for Monday, November 7th, 2011 at 18:30.