

Saturday, March 7, 2015 Board Meeting Minutes

12:07 p.m. Meeting Called to Order

Present: Kim Haleck, Emily Thunberg, Lisa Canella

Not Present: John Hardy, Byron Harvison, Ary Faraji, Robert Macdonald

1- Approval of January 31, 2015 Minutes

Lisa motioned to approve minutes, Kim seconded

Approved by all present

2- Board Structure Changes

Lisa C. motioned to nominate Christian Hancock to the board. Kim H. seconded the nomination.

Vote to accept Christian Hancock to Governing Board member position.

Approved by all present.

Emily adjourned the meeting at 12:09 p.m.