

Executive Board
Special Board Meeting
Thursday, August 28, 2008
1:00 P.M.
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PRESENT: Mr. Mark Cartwright, Mr. Brent O'Daniell, Dr. Kay Zellmer,
Ms. Wendy Davis, Ms. Kim Wiley, Mr. David Daum, Dr. Kay
Bennett, Mr. Tom Hawkins,

ABSENT: Mr. Mike Conlon

VISITORS: None

Motion by Bennett, second by O'Daniell to approve the Minutes as
written. ROLL CALL: Bennett, Yea; Davis, Yea; O'Daniell, Yea;
Cartwright, Yea; Wiley, Yea; Daum, Yea; Zellmer, Yea; Hawkins, Yea.

8 Yeas, 0 Nays; Motion Carried

Motion by Davis, second by Cartwright to enter into Executive Session
to discuss Personnel: Director's position. ROLL CALL: Bennett, Yea;
Davis, Yea; O'Daniell, Yea; Cartwright, Yea; Wiley, Yea; Daum, Yea;
Zellmer, Yea; Hawkins, Yea.

8 Yeas, 0 Nays; Motion Carried

Entered into Executive Session at 1:04 p.m.

Motion by Daum, second by Zellmer to come out of Executive Session and
enter into open session. ROLL CALL: Bennett, Yea; Davis, Yea;
O'Daniell, Yea; Cartwright, Yea; Wiley, Yea; Daum, Yea; Zellmer, Yea;
Hawkins, Yea.

8 Yeas, 0 Nays; Motion Carried

Entered into Open Session at 1:33 p.m.

Motion by Daum, second by Zellmer to accept, with regrets, from Kevin
Rench, his intent to retire/resign as Director, effective June 30,
2009. ROLL CALL: Bennett, Yea; Davis, Yea; O'Daniell, Yea;
Cartwright, Yea; Wiley, Yea; Daum, Yea; Zellmer, Yea; Hawkins, Yea.

8 Yeas, 0 Nays; Motion Carried

Motion by O'Daniell, second by Bennett to adjourn the meeting. ROLL
CALL: Bennett, Yea; Davis, Yea; O'Daniell, Yea; Cartwright, Yea;

Wiley, Yea; Daum, Yea; Zellmer, Yea; ¹Hawkins, Yea.

8 Yeas, 0 Nays; Motion Carried

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Meeting adjourned at 1:35 p.m.

Chairperson

Secretary