

Executive Board
Wednesday, September 21, 2010
Special Meeting
9:00 a.m.
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PRESENT: Mr. Mark Cartwright, Dr. Kay Zellmer, Mr. Joe Novsek, Mr. Jeff Humes, Mr. Dave Rademacher, Mr. Mike Conlon, Mr. Scott Fuhrhop

ABSENT: Ms. Kim Wiley, Ms. Wendy Davis

VISITORS: None

Call to order by Mr. Cartwright, Chairperson

Discussion regarding the establishment of a line of credit and the changing of KSED banking.

Motion by Humes, second by Fuhrhop to establish a line of credit with Peoples National Bank.
ROLL CALL: Humes, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Novsek, second by Fuhrhop to adjourn the meeting. ROLL CALL: Humes, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 9:50 a.m.

Chairperson

Secretary