

*Board Meeting Notes for June 16, 2015  
4:08 pm*

*Guests:*

<i>Todd Thorpe</i>	<i>Kris Enright</i>
<i>Diana Chrisman</i>	<i>Amy Attwood</i>
<i>Michelle Schmitt</i>	<i>Amy Valentine</i>

*Guests on Conference Call:  
Dan Ross*

*Via Skype and conference line:*

*Note:*

*Andy Holloman arrived at 4:11pm*

*Approval for the agenda:*

*\_\_\_\_\_Hilts\_\_\_\_\_made the motion; seconded by \_\_\_\_\_Irons\_\_\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Consent Agenda.*

*Motion to Approve the Board Meeting Minutes from April 21, 2015*

*Irons\_\_\_\_\_made the motion; seconded by \_\_\_Nace\_\_\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*During the discussion item: PPOS Service Agreement, Brad Miller requested that they set an executive session regarding PPOS Service Agreement for the end of this meeting "today". The session would be for direction from the board and offering of legal advise. Rob Stannard entertained a motion to add the executive session at the end of this meeting.*

*Irons made the motion; seconded by Holloman. Motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Action Items.*

*Motion to Approve the New Job Descriptions*

*\_\_\_Irons\_\_\_ made the motion; seconded by \_\_\_Nace\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Action Items.*

*Motion to Approve eLC Partnership*

*\_\_\_Irons\_\_\_ made the motion; seconded by \_\_\_Nace\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Action Items.*

*Motion to Approve Updated Employee Contract*

*\_Hilts\_\_\_ made the motion; seconded by \_\_\_Irons\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Action Items.*

*Motion to Approve UIP's*

*\_\_\_Hilts\_\_\_ made the motion; seconded by \_Irons\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Action Items.*

*Motion to Approve MVV Service Agreement as presented*

*\_\_\_Hilts\_\_\_ made the motion; seconded by \_\_\_Irons\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Action Items.*

*Motion to Approve the Supplemental Budget*

*\_\_\_Irons\_\_\_made the motion; seconded by \_\_\_Nace\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for Action Items.*

*Motion to Approve the Proposed Budget 2015-2016*

*\_\_\_Hilts\_\_\_made the motion; seconded by \_\_\_Irons\_\_\_. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Siting Statute 24-6-402(4)(B)(E) Rob Stannard called an executive session. The purpose to discuss the PPOS Service Agreement as previously discussed.*

*Chuck Irons made the motion; seconded by Janet Nace. The motion passed 6-0*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval to Adjourn.*

*\_\_\_\_\_made the motion; seconded \_\_\_\_\_. Motion passed*

	Hilts	Holloman	Irons	Nace	Ross	Stannard
Voted AYE						
Voted NAY						
Not at mtg.						