

*Board Meeting Notes for February 24, 2015*

*Guests:*

*Amy Valentine, Kris Enright, Jill Toussaint*

*Guests on Conference Call:*

*Brett Ridgway, Staci Altman, Brad Miller, Amy Attwood*

*Via Google Hangout:*

*Robert Stannard, Dan Ross*

*Approval for the agenda:*

*Irons made the motion; seconded by Hilts. The motion passed 4-0*

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

*Approval for the Consent agenda:*

*Move to approve the job descriptions as presented by the Executive Director, Move to approve the January Board Meeting Minutes, Move to approve the amendment to the Executive Director's Contract*

*Irons made the motion; seconded by Hilts. The motion passed 4-0*

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

*Move to approve the Resolution for Exemption from Audit for the 2013 fiscal year.*

*Irons made the motion; seconded by Hilts. The motion passed 4-0*

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

*Approval to Adjourn:*

*Irons made the motion; seconded by Hilts. The motion passed 4-0*

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