

**COLLEGE OF MENOMINEE NATION**  
**Academic Policy**

|                                                |                                          |                                         |
|------------------------------------------------|------------------------------------------|-----------------------------------------|
| <b>Policy Title: Credit for Prior Learning</b> |                                          | <b>Policy ID</b><br><b>AA-AP - 1403</b> |
| <b>Prepared By:</b>                            | <b>Name and Title</b>                    | <b>Date Prepared</b>                    |
|                                                | Richard Oshkeshequoam                    | November 2025                           |
|                                                | Dr. Lucy Fenzl, Dean of Academic Success |                                         |
| <b>Approved By</b>                             | <b>Committee on Academic Quality</b>     | <b>Date Approved</b>                    |
|                                                | Committee Chair:                         | 11/24/2025                              |
|                                                | <b>President Signature</b>               | 12/4/2025                               |
|                                                | <b>Standing Board Committee</b>          | 1/14/26                                 |
|                                                | <b>BOD Chair Signature</b>               | 1/26/26                                 |
| <b>Effective Date</b>                          | Spring 2026                              |                                         |
| <b>Next Review Date</b>                        | AY29/30                                  |                                         |
| <b>Location</b>                                |                                          |                                         |
| <b>College Catalog</b>                         |                                          |                                         |
| <b>Faculty Handbook</b>                        |                                          |                                         |

**Policy Statement**

The College of Menominee Nation (CMN) recognizes and values the knowledge, skills, and cultural experiences that students bring from diverse life, community, and professional backgrounds. CMN's Credit for Prior Learning (CPL) Policy allows students to earn academic credit for verified college-level learning acquired outside traditional academic settings. The policy supports student progress by honoring experiential, professional, and Indigenous ways of knowing while ensuring that all awarded CPL credit meets CMN's academic standards.

**Purpose**

This policy is intended to:

1. Validate and recognize prior experiential learning, including cultural, professional, community-based, and military experiences.
2. Provide a pathway for students to accelerate their academic progress by applying CPL credits toward degree or certificate requirements.

3. Ensure equitable access to CPL opportunities, consistent with CMN's commitment to student-centered and Indigenous-centered education.

### **Scope**

This policy applies to all currently admitted CMN students seeking credit for prior learning that aligns with CMN curriculum, course learning outcomes, and academic standards.

CPL may be awarded through:

- Portfolio-based Individualized Assessment
- Faculty-developed challenge exams
- Standardized/Accredited exams (AP, CLEP, DSST)
- Evaluation of non-college programs using ACE and NCCRS credit recommendations
- Evaluation of military training and national industry certifications

CPL credits awarded by CMN may **not** transfer to other institutions.

### **Responsibilities**

- **Dean of Academic Success** – Oversees CPL processes and ensures academic integrity and alignment with standards.
- **Program Department Chairs and/or Subject Matter Experts** – Evaluate and validate student learning to determine credit eligibility.
- **Registrar's Office** – Records CPL credits in accordance with academic and accreditation standards.
- **Students** – Submit CPL requests and required documentation.
- **Admissions Office / Recruitment & Enrollment Manager** – Assists students in identifying CPL options and preparing documentation.

### **Definitions**

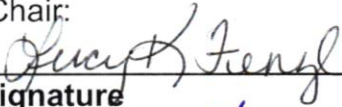
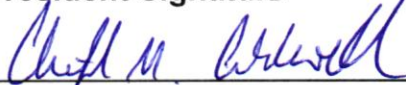
- **Credit for Prior Learning (CPL):** Recognition of college-level learning gained outside formal academic environments.

- **Prior Learning Assessment (PLA):** Methods used to evaluate prior learning, including portfolios, challenge exams, standardized exams, ACE/NCCRS credit recommendations, and evaluation of military or industry training.

#### **Related Policies**

- Military Credit Transfer Policy
- Transfer Credit Policy

**COLLEGE OF MENOMINEE NATION**  
**Academic Policy**

|                                                |                                                                                                                 |                                          |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>Policy Title: Credit for Prior Learning</b> |                                                                                                                 | <b>Policy ID (TBD)</b><br>AA-AP-1402:103 |
| <b>Prepared By:</b>                            | <b>Name and Title</b>                                                                                           | <b>Date Prepared</b>                     |
|                                                | Richard Oshkeshequoam                                                                                           | November 2025                            |
|                                                | Dr. Lucy Fenzl, Dean of Academic Success                                                                        |                                          |
| <b>Approved By</b>                             | <b>Committee on Academic Quality</b>                                                                            | <b>Date Approved</b>                     |
|                                                | Committee Chair:<br>          | 11/24/2025                               |
|                                                | <b>President Signature</b><br> | 12/4/2025                                |
|                                                | <b>Standing Board Committee</b>                                                                                 | 1/14/26                                  |
|                                                | <b>BOD Chair Signature</b>                                                                                      | 1/26/26                                  |
| <b>Effective Date</b>                          | Spring 2026                                                                                                     |                                          |
| <b>Next Review Date</b>                        | AY 29/30                                                                                                        |                                          |
| <b>Location</b>                                |                                                                                                                 |                                          |
| <b>College Catalog</b>                         |                                                                                                                 |                                          |
| <b>Faculty Handbook</b>                        |                                                                                                                 |                                          |

**Policy Statement**

The College of Menominee Nation (CMN) recognizes and values the knowledge, skills, and cultural experiences that students bring from diverse life, community, and professional backgrounds. CMN's Credit for Prior Learning (CPL) Policy allows students to earn academic credit for verified college-level learning acquired outside traditional academic settings. The policy supports student progress by honoring experiential, professional, and Indigenous ways of knowing while ensuring that all awarded CPL credit meets CMN's academic standards.

**Purpose**

This policy is intended to:

1. Validate and recognize prior experiential learning, including cultural, professional, community-based, and military experiences.
2. Provide a pathway for students to accelerate their academic progress by applying CPL credits toward degree or certificate requirements.

3. Ensure equitable access to CPL opportunities, consistent with CMN's commitment to student-centered and Indigenous-centered education.

### Scope

This policy applies to all currently admitted CMN students seeking credit for prior learning that aligns with CMN curriculum, course learning outcomes, and academic standards.

CPL may be awarded through:

- Portfolio-based Individualized Assessment
- Faculty-developed challenge exams
- Standardized/Accredited exams (AP, CLEP, DSST)
- Evaluation of non-college programs using ACE and NCCRS credit recommendations
- Evaluation of military training and national industry certifications

CPL credits awarded by CMN may **not** transfer to other institutions.

### Responsibilities

- **Dean of Academic Success** – Oversees CPL processes and ensures academic integrity and alignment with standards.
- **Program Department Chairs and/or Subject Matter Experts** – Evaluate and validate student learning to determine credit eligibility.
- **Registrar's Office** – Records CPL credits in accordance with academic and accreditation standards.
- **Students** – Submit CPL requests and required documentation.
- **Admissions Office / Recruitment & Enrollment Manager** – Assists students in identifying CPL options and preparing documentation.

### Definitions

- **Credit for Prior Learning (CPL):** Recognition of college-level learning gained outside formal academic environments.

- **Prior Learning Assessment (PLA):** Methods used to evaluate prior learning, including portfolios, challenge exams, standardized exams, ACE/NCCRS credit recommendations, and evaluation of military or industry training.

#### **Related Policies**

- Military Credit Transfer Policy
- Transfer Credit Policy

## Committee on Academic Quality

Meeting Minutes / Academic Year: 2025/26



Chair: Dr. Lucy Fenzl, Dean of Academic Success

Vice-Chair:

Recorder: Richard Oshkeshequoam, Jr, Registrar

Meeting Date: 11/24/2025

Time: 9:30 A.M.

Location: WebEx

### Agenda:

#### 1) Call to order – 9:33 a.m. by Dr. Fenzl

##### a) Attendance

| Present                                  | Absent                 |
|------------------------------------------|------------------------|
| <b>Dr. Sarah Vande Corput</b>            | <b>Bruce Windorski</b> |
| <b>Audra Castonia</b>                    |                        |
| <b>Dr. Lauren Villagomez (Dr. Candy)</b> |                        |
| <b>Dr. Ryan Winn</b>                     |                        |
| Ann Walenski                             |                        |
| Debra Downs                              |                        |
|                                          |                        |

#### 2) Approval of agenda

- a) Motion to approve by Audra
- b) Seconded by Dr. Candi
- c) Vote: 3 aye, 0 nay, 0 abstain

#### 3) Moment of silence

#### 4) Approval of Minutes from the previous meeting dated:

- a) [Minutes 10.27](#)
- b) Motion by Audra
- c) Seconded by Dr. Candy
- d) Vote: 4 aye, 0 nay, 0 abstentions

#### 5) New Business

- a) Trades Courses removal of GEN100 page 16 CNC, reorganize core requirements, remove spaces. Audra will work on revising.
  - (1) [CNC](#)
    - (a) Motion to approve by Audra
    - (b) Seconded by Dr. Sarah
    - (c) Vote: 4 aye, 0 nay, 0 abstentions
  - (2) [ELT](#)
    - (a) Motion to approve by Audra

Approved 1.12.26

- (b) Seconded by Dr. Ryan
  - (c) Vote: 4 aye, 0 nay, 0 abstentions
- (3) RES –
  - (a) Removing one credit RES101, send the course to latency \*consider substantive change
  - (b) Motion to approve by Audra
  - (c) Seconded by Dr. Sarah
  - (d) Vote: 4 aye, 0 nay, 0 abstentions
- (4) WEL
  - (a) Add in verbiage for courses, adding in with the courses that were taken out. Line #3, also previous sheets
  - (b) Motion to approve by Audra
  - (c) Seconded by Dr. Sarah
  - (d) Vote: 4 aye, 0 nay, 0 abstentions
- b) Policy Review and approval
  - (1) Transfer Credit
    - (a) Notes
    - (b) Motion to approve policy and SOP by Audra
    - (c) Seconded by Dr. Sarah
    - (d) Vote: 4 aye, 0 nay, 0 abstentions
  - (2) Credit for Prior Learning
    - (a) Approval for policy and SOP
    - (b) Motion to approve by Dr. Ryan
    - (c) Seconded by Audra
    - (d) Vote: 4 aye, 0 nay, 0 abstentions
  - (3) Credit for Military Experience
    - (a) Approval for policy and SOP
    - (b) Motion to approve by Audra Castonia
    - (c) Seconded by Dr. Ryan
    - (d) Vote: 4 aye, 0 nay, 0 abstentions
- 6) Next meeting – December 15, 2025
- 7) Adjournment
  - a) Motion to adjourn at 10:51 a.m. by Dr. Ryan
  - b) Seconded by Audra

College of Menominee Nation  
Board of Directors – Committee on Academics  
January 14, 2026  
11:00-12:00pm  
Via Webex

## MINUTES

### 1. Call to Order/Roll Call:

Chairwoman Tina Tourtillott called the meeting to order at 11:00am with a quorum present.

**Members Present:** Tina Tourtillott, Shannon Chapman, Crystal Chapman-Chevalier, Geraldine Sanapaw, Dr. Lucy Fenzl, Dr. Kelli Chelberg

**Members Absent:**

**Also Present:** Richard Oshkeshequoam (Registrar) and Megan Smith (Corporate Secretary).

### 2. Credit for prior learning

Richard Oshkeshequoam, Registrar, gave a brief overview.

Board Member Crystal Chapman-Chevalier asked if this is practiced at other institutions. Dr. Lucy Fenzl indicated that these are aligning with other surrounding colleges and tribal colleges that students are transferring from. Geraldine Sanapaw, Chief Academic Officer, confirmed that faculty involvement is crucial in evaluating these credits/policies.

**MOTION MADE BY DR. KELLI CHELBERG TO APPROVE THE CREDIT FOR PRIOR LEARNING AS PRESENTED AND SEND TO THE BOARD FOR APPROVAL. SECOND WAS BY GERALDINE SANAPAW. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

### 3. Credit for military experience

Mr. Oshkeshequoam gave a brief overview.

**MOTION MADE BY CRYSTAL CHAPMAN-CHEVALIER TO APPROVE THE CREDIT FOR MILITARY EXPERIENCE AS PRESENTED AND SEND TO THE BOARD FOR APPROVAL. SECOND WAS BY SHANNON CHAPMAN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

### 4. Official transfer credit policy

Mr. Oshkeshequoam gave a brief overview.

**MOTION MADE BY CRYSTAL CHAPMAN-CHEVALIER TO APPROVE THE OFFICIAL TRANSFER CREDIT POLICY AS PRESENTED AND SEND TO THE BOARD FOR APPROVAL. SECOND WAS BY DR. LUCY FENZL. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**5. Academic Program review.**

Geraldine Sanapaw, Chief Academic Officer, gave a brief update, requesting for feedback from the Committee. Two things she is requesting feedback on are the program review and faculty handbook. Accreditation does not give the Institution a schedule to review these but they are asking what are our processes and how often are they reviewed.

Requested to meet quarterly to review academic programs – the reviews are already staggered out. Requested committee to be aware of the Comprehensive Program Review document.

Next meeting would be held on June 3rd 2026 at 11:00am to review policies that were revised and program reviews.

**6. Faculty handbook**

This item was taken up under agenda item #5.

**7. Other Business.**

None.

**8. Adjournment.**

**MOTION MADE BY GERALDINE SANAPAW TO ADJOURN. SECOND WAS BY SHANNON CHAPMAN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Meeting adjourned at 11:38am.

*Respectfully Submitted by,  
Megan R. Smith, Corporate Secretary  
CMN Board of Directors*

**College of Menominee Nation  
Board of Directors Regular Meeting  
January 26, 2026  
4:00pm  
Commons Litoff Hall & Virtual Conferencing**

**1. Call to Order/Roll Call:**

Chairman Gary Frechette called the regular meeting of the CMN Board of Directors to order at 4:00pm, Monday, January 26, 2026 in the Commons Litoff Hall and virtual conferencing.

Present: Gary Frechette, Sara Labarge, Justin Lepscier, Tina Tourtillott, Shannon Chapman (Late), and Michael Delabrué

Not Present: Crystal Chapman-Chevalier

Also Present: Dr. Chris Caldwell, Susan Waukau, Melinda Cook, Megan Smith, George Otradovec, Dr. Lucy Fenzl, Lloyd Frieson, Tracy Wilber, Richard Oshkeshequoam, Ann Walenski, Marci Hawpetoss, Nicole Fish, Brian Kowalkowski, Samantha Villagomez, Mitchell Oshkeshequoam, and Dylan Sabin

**2. Approval of Agenda**

**MOTION MADE BY SARA LABARGE TO APPROVE THE AGENDA. SECOND WAS BY TINA TOURTILLOTT. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 4 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (CHAPMAN-CHEVALIER AND CHAPMAN).**

**3. 2025 2025-2030 ISP Goal Group Presentations:**

President Dr. Chris Caldwell gave a brief overview of the presentation to the Board along with Mitchell Oshkeshequoam, Director of Institutional Research.

*Please note Board Member Shannon Chapman entered the meeting at this time.*

Board Member Justin Lepscier inquired whether the draft strategic plan includes an analysis of required resources for each clan goal group, specifically from a staffing and financial perspective. He also asked whether a feasibility assessment has been conducted regarding the completion of all proposed goals, including whether funding has been reviewed or considered. Dr. Caldwell responded that the Counsel for Strategic Change is currently addressing these matters and is engaged in discussions related to institutional capacity and the financial feasibility of the proposed initiatives. Board Member Lepscier further emphasized the importance of prioritizing the goals, noting that while it is valuable to set aspirational objectives, there are also immediate and attainable actions, such as staffing adjustments, that could be implemented to support progress.

Dylan Sabin, Advancement, gave a brief overview of the CMN website portal, that is not published yet, which allows the public to view the ISP and it's progress.

**a. Eagle Clan**

George Otradovec, CFO, introduced himself and his group.

**b. Bear Clan**

Dr. Lucy Fenzl, Dean of Academic Success, introduced herself and her group.

**c. Moose Clan**

Richard Oshkeshequoam, Registrar, introduced himself and his group.

**d. Wolf Clan**

Marci Hawpetoss, SDI, introduced herself and her group.

**e. Crane Clan**

Lloyd Frieson, Welcome Center, introduced himself and his group.

**4. Approval of Minutes dated:**

**a. November 21, 2025 Emergency meeting; and**

**MOTION MADE BY SARA LABARGE TO APPROVE THE EMERGENCY MEETING MINUTES DATED NOVEMBER 21, 2025 WITH ANY AND ALL CORRECTIONS. SECOND WAS BY SHANNON CHAPMAN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**b. December 08, 2025 Rescheduled Regular meeting; and**

**MOTION MADE BY JUSTIN LEPSCHER TO APPROVE THE RESCHEDULED REGULAR MEETING MINUTES DATED DECEMBER 08, 2025 WITH ANY AND ALL CORRECTIONS. SECOND WAS BY TINA TOURTILLOTT. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**c. December 12, 2025 Board Retreat meeting.**

**MOTION MADE BY MICHAEL DELABRUE TO APPROVE THE BOARD RETREAT MEETING MINUTES DATED DECEMBER 12, 2025 WITH ANY AND ALL CORRECTIONS. SECOND WAS BY SARA LABARGE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**5. Reaffirm Poll Vote dated December 16, 2025 – Contract Employees Holiday Bonus**

**MOTION MADE BY JUSTIN LEPCIER TO REAFFIRM THE POLL VOTE DATED DECEMBER 16, 2025 – CONTRACT EMPLOYEES HOLIDAY BONUS. SECOND WAS BY TINA TOURTILLOTT. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**6. Finalized Financial Audit**

**MOTION MADE BY JUSTIN LEPCIER TO TABLE AGENDA ITEM #6 FINALIZED FINANCIAL AUDIT. SECOND WAS BY SARA LABARGE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**7. Committee Reports:**

**a. Committee on Academics**

**1) Approval of Minutes dated January 14, 2026**

**MOTION MADE BY JUSTIN LEPCIER TO APPROVE THE MEETING MINUTES DATED JANUARY 14, 2026 WITH ANY AND ALL CORRECTIONS. SECOND WAS BY MICHAEL DELABRUE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**2) Approval of credit for prior learning**

Dr. Fenzl gave a brief overview of the three policies.

Board Member Michael Delabrué asked if there is a timeframe in order to receive the prior learning credit. Dr. Fenzl indicated that there is not a timeframe in there due to the fact that they are taking this on a case by case basis.

**MOTION MADE BY TINA TOURTILLOTT TO APPROVE THE CREDIT FOR PRIOR LEARNING POLICY. SECOND WAS BY SARA LABARGE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**3) Approval of credit for military experience**

**MOTION MADE BY MICHAEL DELABRUE TO APPROVE THE CREDIT FOR MILITARY EXPERIENCE POLICY. SECOND WAS BY TINA TOURTILLOTT. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**4) Approval of official transfer credit policy**

**MOTION MADE BY TINA TOURTILLOTT TO APPROVE THE OFFICIAL TRANSFER CREDIT POLICY. SECOND WAS BY MICHAEL DELABRUE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

*Please note at this time Board Member Justin Lepscier left the meeting and entered the meeting via virtual conferencing.*

**b. Advancement & Fundraising Committee**

**1) Approval of Minutes dated January 16, 2026**

**MOTION MADE BY TINA TOURTILLOTT TO APPROVE THE MEETING MINUTES DATED JANUARY 16, 2026 WITH ANY AND ALL CORRECTIONS. SECOND WAS BY MICHAEL DELABRUE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**c. Finance & Audit Committee**

**1) Approval of Minutes dated January 20, 2026**

**MOTION MADE BY MICHAEL DELABRUE TO APPROVE THE MEETING MINUTES DATED JANUARY 20, 2026 WITH ANY AND ALL CORRECTIONS. SECOND WAS BY SARA LABARGE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED.**

**MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**2) Approval of Financial Report – November/December 2025**

Board Member Lepscier gave a brief overview of the report.

**MOTION MADE BY SARA LABARGE TO ACCEPT THE FINANCIAL REPORT FOR NOVEMBER/DECEMBER 2025. SECOND WAS BY TINA TOURTILLOTT. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**8. College President's Report to the Board (November & December 2025)**

President Dr. Caldwell gave a verbal report for the months of November and December 2025.

**MOTION MADE BY SARA LABARGE TO ACCEPT THE PRESIDENT'S REPORT FOR NOVEMBER AND DECEMBER 2025. SECOND WAS BY SHANNON CHAPMAN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

**9. Other Business**

None.

**10. Executive Session**

None.

**11. Adjournment**

**MOTION MADE BY MICHAEL DELABRUE TO ADJOURN. SECOND WAS BY SHANNON CHAPMAN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. OPPOSED. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHAPMAN-CHEVALIER).**

Meeting adjourned at 5:38pm.

*Respectfully Submitted by,*

*Megan R. Smith*  
*Corporate Secretary*  
*CMN Board of Directors*