BOARD OF DIRECTOR'S MEETING
Wednesday, April 1, 2009 @ 1 pm
Minutes

Present:	Larry Woods – President	Lou Annacone
	Dusty Bowenkamp – Vice President	Dean Bauer
	Susan Lewis – Treasurer	Bill Hansen
	Mary McGrath - Secretary	Bob Jones
		Doug Rhodes
	Mary R. Fullerton – Executive Director	

1. Meeting called to order at 1 pm. Pledge of Allegiance. — Larry Woods

2. Establish quorum & welcome. — Larry Woods

3. The sole purpose of the meeting: elect new officers

   MOTION: Dusty Bowenkamp moved that Larry Woods be the next president. The motion was seconded and approved unanimously.

   MOTION: Larry Woods moved that Dusty Bowenkamp be the next vice president. The motion was seconded and approved unanimously.

   MOTION: Dusty Bowenkamp moved that Susan Lewis be the next treasurer. The motion was seconded and approved unanimously.

   MOTION: Dusty Bowenkamp moved that Mary McGrath be the next secretary. The motion was seconded and approved unanimously.

4. Board members were given a packet with basic information and directed to review and respond as necessary.

5. Next board meeting will be a workshop on April 13, 2009. Official board meeting will be April 20, 2009. Both will be held at 1:00 pm in the conference room.

6. Adjournment 1:20 pm.

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Mary McGrath, Secretary — Date