

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING OF May 25, 2016

The meeting was called to appoint a new director to the board to fill the vacancy to finish out the term of Steve Koerner, due to his resignation for health reasons. Secondly, to re-organize the officers of the BOD.

The meeting was called to order at 10 am by VP Mark Thomas. The following directors were in attendance Mark Thomas, Donnie Lane, Pat Novi, Nancy Cornuke. Joan Fulchino and Mandy Brewer called in via phone.

First order of business according to agenda- to appoint someone to finish out Steve's term.

Motion made by Donnie Lane to choose Vickie Van Meier to serve out this term. Seconded by Nancy Cornuke.

Motion made by Joan Fulchino to choose Linda Huber to serve out this term. There was no second.

Vote for Vickie Van Meier ,.....All in Favor and none opposed.

Second order of business according to agenda- to reorganize officers of the BOD.

Motion made by Donnie Lane to nominate Vickie Van Meier for President, Second by Pat Novi.

All board members were in favor, none opposed.

All other officers remain the same.

Pat Novi made a motion to adjourn at 9:25 AM, seconded by Mandy Brewer. Meeting was adjourned.

Respectfully submitted,

Donnie Lane

Secretary