

September 18, 2015

Vice President Staci Landsberger opened the meeting at 3:09 pm and noted that board members Larry Rohde, and Staci Landsberger were physically present, and Erich Kroh, and Joel Brice joined the meeting by phone. Also attending the meeting was Charlotte Knittel.

Larry Rohde made a motion to approve the agenda. Joel Brice seconded, and the motion carried with all board members voting yes.

Joel Brice made a motion to accept the resignation of Nichole Kapp. Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to adjourn the meeting at 3:22 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir, transcriber  
Business Manager

Staci Landsberger  
Vice President