



## Board of Directors Meeting via Teleconference

### Present, March 29, 2015

Carolyn Bing  
Shawn Hindy  
Susan Nottingham (joined at 8:04pm)  
Simon Gray  
Shannon Taylor  
Mark Vittese  
Rene Zelkin  
Bree Gillespie  
Tina Reinprecht

### Staff

Steve Locke, Executive Director  
Janet Paden, CFO and Board Secretary  
Simon Hoskins, COO

### **Sunday, March 29, 2015**

8:00pm – 9:19pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Janet Paden

**Motion made by Rene Zelkin and seconded by Mark Vittese to approve the Committee rosters as discussed at the 3/7/15 board meeting.**

8 In Favor

0 Against

1 Abstained (Simon Gray wasn't officially a Board Member at the time of the discussion on 3/7/15)

This motion is approved.

**Motion made by Rene Zelkin and seconded by Mark Vittese at 8:06pm to move into Executive Session.**

9 In Favor

0 Against

0 Abstained

This motion is approved.

**Motion made by Mark Vittese and seconded by Susan Nottingham at 9:14pm to move out of Executive Session.**

9 In Favor

0 Against

0 Abstained

This motion is approved.

**Motion made by Simon Gray and seconded by Susan Nottingham to adjourn the meeting at 9:19pm.**

9 In Favor

0 Against

0 Abstained

This motion is approved.