



## Board of Directors Meeting via Teleconference

### **Present, April 7, 2015**

Shawn Hindy  
Mary Berdo  
Carrie Lingo  
Kara Mings  
Mark Vittese  
Rene Zelkin  
Bree Gillespie  
Tina Reinprecht

### **Staff**

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

### **Tuesday, April 7, 2015**

8:00pm – 9:18pm EST

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

#### **Motion made by Mark Vittese and seconded Carrie Lingo at 8:02pm to move into Executive Session.**

8 In Favor  
0 Against  
0 Abstained  
This motion is approved.

#### **Motion made by Kara Mings and seconded by Tina Reinprecht at 9:13pm to move out of Executive Session.**

8 In Favor  
0 Against  
0 Abstained  
This motion is approved.

3. Discussion around using Go To Meeting or Google Hangout for meetings. Next meeting proposed to be April 21. Shawn to send out notification. Rene to get bylaws out to the Board this weekend.

**Motion made by Rene Zelkin and seconded by Mary Berdo to adjourn the meeting at 9:18pm.**

8 In Favor

0 Against

0 Abstained

This motion is approved.