



Board of Directors Meeting via Teleconference

Present, March 17, 2015

Carolyn Bing
Shawn Hindy
Susan Nottingham
Simon Gray
Shannon Taylor
Mark Vittese (joined at 8:06pm)
Rene Zelkin (joined at 8:04pm)
Bree Gillespie
Carrie Lingo (joined at 8:04pm)
Tina Reinprecht

Staff

Steve Locke, Executive Director
Janet Paden, CFO and Board Secretary

Tuesday, March 17, 2015

8:00pm – 9:56pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Janet Paden
3. Welcome Simon Gray.
4. Bylaws review – send your review/comments to Rene by April 1st, then they will either be revised or voted on. Vice Chair will be added in to the April 1st bylaws revision.
5. Ethics Committee – add Simon Gray to the Ethics Committee as liaison.

Motion to move into Executive Session by Rene Zelkin and seconded by Susan Nottingham at 8:07pm, all in favor 10, none opposed.

Motion to move out of Executive Session by Mark Vittese and seconded by Susan Nottingham at 9:55pm.

10 In Favor
0 Against
0 Abstained

6. Next board call will be Tuesday, April 7th at 8pm EST.

Motion made by Rene Zelkin and seconded by Bree Gillespie to adjourn the meeting at 9:56pm.

10 In Favor

0 Against

0 Abstained