



Special Board Meeting February 14, 2018 Minutes

Call to order: 10:05AM

Present: Martin Domeij, Cari Lynn Gawletz, Ralph Russell, William Pritchard, Mary Kierans, William Caley, Elise Rimbey

Agenda

1. Call for Board nominations.

2018 Board nominations:

1. **Chris Jonat (seconded by Rachel Jonat)**
2. **Cheryl Ahrens (seconded by Lesley Matthews)**
3. **Katie Mitchell (seconded by William Pritchard)**

Nomations for the 2018 Board closed at 10:05AM on February 14, 2018, in accordance with the Policy Manual.

Motion: to accept the nominations for the 2018 Board as put forward (William C., Mary – carried)

Adjournment: 10:08AM