

January 10, 2013
BOARD MEETING
electronic - e mail

Chair Nancy Papineau announced that board member Tim McGreagor had resign his position due to personal and health reasons. Chair Nancy asked for nominations to fill his unexpired term until April 2013 general meeting elections. Deonne Lindley's name was submitted to fill the board position. Jon Hunter seconded the motion and a vote was taken. All remaining board members for Deonne making it unanimous.

Respectfully submitted,

Marilyn Laubach, secretary