

June 20, 2012
BOARD MEETING

On June 20, 2012, chair Nancy Papineau sent an e mail to all board members requesting them to vote on giving her the authority to do the negotiations for the Kirkpatrick/Donnelly mediation proceedings with our attorney Rick Finnegan.

The following board members replied by e mail in the affirmative to give Nancy the power to negotiate for the board - Jon Hunter, Dick Knutzen, Paul Kohl, Nadeen Walker and Marilyn Laubach. Tim McGregor was unavailable due to his wife's surgery.

Respectfully submitted,

Marilyn Laubach, secretary