



BOARD MINUTES

Date: March 17, 2011

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Present	
Member	Lydia Jonak	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1) Meeting called to order at 5:32 to with a quorum present

2) Approval of Consent Agenda

i) Motion by Jerred to accept the consent agenda along with the minutes from the February 24th and March 10th of 2011 board meetings. Seconded by Mike and passed by voice vote.

3) Public Input

4) Building Update

i) Spoke with Jon Carins on the phone about the lease negotiations.

5) Agenda for Workshop

- i) Setup process for board elections
- ii) Review policies
- iii) Discuss board training
- iv) Set date for next board workshop

6) Directors Report

- i) Motion by Bubna to approve the director's report, seconded by Peloquin, passed by voice vote.

7) Budget Report

- i) Motion by Jonak to accept the budget report, seconded by Wiyninger, passed by voice vote.

8) Input for next agenda

- i) Updated budget

9) Motion by Bubna to adjourn at 8:08, seconded by Wiyninger, passed voice vote.