



BOARD MINUTES

Date: April 4, 2011

Scheduled Time: 5:30 PM

Attendance:

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

1) Meeting called to order at 3:16 to with a quorum present

2) Approval of the Agenda

i) Motion by Jonak to approve the consent agenda, seconded by Schulze, passed by voice vote.

3) International Travel Policy

i) Motion by Schulze to approve the international travel policy, seconded by Jonak, passed by voice vote.

4) *Motion by Peloquin to adjourn the meeting at 3:21, seconded by Jonak, passed by voice vote.*