

Minutes
Board of Trustees
December 8, 2015
Teleconference

Chairman Bob Lanting called the meeting to order at 6:05 p.m.

Roll Call: Bob Lanting, Dale Miller, Tim Smith, Susan Russell, Brian DeFreese, Jim Butcher, Mike Forman, JW Brune, Gordon Hodges, Claye Kaelberer, Erika Kenner, Cliff Orley, Fred Schuetze, Gary Updyke, Barry Wesner, Jon Willis. Calvin Drake, Clay Kaelberer, Jim Butcher and Cliff Orley not in attendance.

Staff: Wade Shafer, Paulette Cochenour, Steve McGuire, Linda Kesler

Approval of Call to the Meeting. Draft of the Call to the Meeting sent to the full board for review on December 4, 2015. Call to the Meeting is the official notification for the Annual Meeting in Denver, Colorado on January 14, 2016, Annual Membership Meeting Agenda, and the Ballot for proposed bylaw amendment.

Moved Fred Schuetze seconded Tim Smith to approve the Call to the Meeting as presented. Motion carried.

Additional Items discussed:

- Activities and Events Update.
- Ballot Mailing Procedures. Electronic and Paper Ballots.

Moved Fred Schuetze seconded Tim Smith to adjourn. Motion carried.