



## **Minutes from the Special Meeting of the Board of Directors**

Monday, June 2, 2013 at 8:33 AM

### **Attending:**

Jenelle Christensen—Chair  
Renee Simas—Vice Chair  
Corey Werle—Treasurer  
Jim Farner  
Keith Halasy

### **1. Opening Items**

- Call to order: 8:33AM
- Amendment of Director's Contract
  - Motion by Jenelle to amend Director's contract to have entire month of July off with stipulation that arrangement for coverage of duties and responsibilities as needed is planned in advance
    - Motion seconded by Keith
    - Board vote: all ayes, motion passes
- Public Comment: none

### **2. Adjournment**

- Motion from Janelle Christensen: adjourn board meeting at 8:37am
  - Second: Corey Werle
  - Board vote: all ayes, meeting adjourned at 8:37am