

BOARD OF DIRECTORS
ANNUAL MEETING
CP 250 CONFERENCE ROOM
3:30 – 3:40 PM OCTOBER 27, 2009

Present: Jim Alexander, Bill Barrett, Jay Bond, Ted Bremner, Pat Carroll, Bill Dickerson, Michael LaCour-Little, Mark Stohs.

Staff/Guests: Ann Ehl, Bill Herbert, John Jay, Frank Mumford.

Excused: Henoc Preciado.

I. CALL TO ORDER

Chair Mark Stohs called the meeting to order at 3:35 p.m.

II. ELECTIONS OF CHAIR, SECRETARY, TREASURER

Bill Dickerson moved, Jay Bond seconded and motion carried to approve the current slate of officers continue for another term. The continuing slate of officers are

Chair.....Mark Stohs
Secretary:Jay Bond
TreasurerJim Alexander
Executive DirectorBill Dickerson

Votes to continue the current officers for another term were unanimous.

III. CONFLICT OF INTEREST

Bill Dickerson asked that Board members sign the conflict statement and return them to Ann Ehl at the end of the meeting.

IV. ADJOURNMENT

Chair Mark Stohs adjourned the meeting at 3:40 p.m.

Approved by the Board of Directors, November 17, 2009.

Jay W. Bond, Secretary