

Board of Directors Meeting
Monday, March 30, 2015
12:30pm CDT
Teleconference

Present: Jill Schoen, Tacey Braithwaite, Mary Guth, Sherry Bartels, Woody Schrenk,
Darrel Kessler, and Roswitha Konz

Also present: Jim Carlon, Justin Pierson, and Joyce Vos

The meeting was called to order at 12:36PM and a Roll Call determined a quorum was present.

M/S/P Braithwaite/Konz to exercise the option to extend the management contract one more year. Motion passed unanimously.

M/S/P Konz/Braithwaite to adjourn the meeting at 12:42pm.

Respectfully submitted,

Joyce M. Vos
Executive Secretary