

Attendance: Colleen Bauman (Chair), David Hascall, Anna Lawrence, Sue Hunnel, Dave Lee, Paulette Richards, Dennis Westfall, Teresa Pitzer

Guests: Lynn Brown, Alex Lanham, Tom Savelich, Deb Schussler

Staff: Kim Still

Recorder: Diane McWhorter

Introductions: skipped for time considerations

Announcements: The Secretary (Diane McWhorter) announced: In approximately one month there will be an election for the Board of Directors, to be held Dec. 13 and 14. Two directors are finishing their second terms, (Sue and Teresa) and Dennis is eligible to run again. Three 18-month terms will be open and one 12-month position will be open to finish the first term of a director who resigned. That person would be eligible to run for an additional 18-month term.

Pressing Member Issues: none

Member Requests: Two member requests for LOAs were forwarded from staff.

\*\*\*Motion: Approve the two member requests (Teresa/Dave) All in favor 7-0-0

Agenda Review and Approval: Fifteen minute agenda to accommodate a closed meeting to interview candidates for the GM position. Move Budget Committee item to open portion.

\*\*\*Motion: Accept the agenda as changed (Teresa/Anna) All in favor 7-0-0

Approval of Board Minutes: meeting of October 1, 2014

\*\*\*Motion: Approve the minutes (Teresa/David) All in favor 7-0-0

Approval of Committee Minutes:

Holiday Market, October 8: One addition: electronic signage at Gateway near I-5 will start Monday.

\*\*\*Motion: Accept as written (Anna/Dave) All in favor 7-0-0

Standards, October 15:

\*\*\*Motion: Accept as written (Dennis/Anna) Motion passes 6-0-1

Budget Committee: Grant approval to the Budget Committee to meet with the insurance broker to negotiate the terms of a new policy for staff.

\*\*\*Motion: Give the Budget Committee the right to talk to the healthcare representative. (Anna/Paulette) All in favor 7-0-0

The session was then closed to the public for the GM interviews. At the end of the interviews two motions were made and passed, one to offer the position to the chosen candidate, and one to set the wage.