



BOARD MEETING MINUTES

December 22, 2014

1. Open Meeting
 - a. Call the meeting to order 1:00PM via conference call
 - b. Attendees: Jeff Manhardt, JoAnn Boehm, Pat Walsh, Mary Bagley, Mark Gaynor, Adam Almeter, Julie McGuire
2. Approval of minutes
 - a. No issues noted
3. Review of final budget for 2015
 - a. Reviewed without questions - nearly a zero based budget - difference is ~\$200
 - i. Vote motioned by Pat Walsh
 - ii. Seconded by Jeff Manhardt
 - iii. All voted in favor - budget approved
4. Vote to transfer \$10,000 from checking to savings in support of contingency strategy
 - i. Vote motioned by Pat Walsh
 - ii. Seconded by JoAnn Boehm
 - iii. All voted in favor - transfer approved and will be carried out by Pat
5. Volunteer of the Quarter for Q3 nominated by Mark Gaynor
 - i. All voted and approved
6. Close Meeting
 - a. Next meeting in 2015
 - b. Meeting adjourned 1:35PM