

March 22, 2012

Meeting Minutes – DRAFT

Start: 7:38

End:8:49

In attendance were, Ernie Amsden, Billy Jean Vesper, Jenny Lane, Lisa Southworth, Jim Hewitt, Demetra Small and Bridget Barry.

1. Jim made a motion to enter into an Executive Session for personnel issues. Jenny seconded the motion. All in favor. No action taken.
2. Jim made a motion to schedule an interview for our next scheduled meeting on March 26th. Jenny seconded the motion. Five members are in favor, two oppose. Ernie Amsden requested that he feels that this is not correct procedure and this is bringing a motion to reconsider (according to Roberts Rules).
3. Jenny moved to adjourn the meeting, Billie Jean seconded the motion. All in favor.