

**Board Chair:** Janine Luz  
**Minute Scribe:** Julie Mitchell  
**Meeting Attendance:** page 2

**I. CONSENT ITEMS**

**A. Call to Order**

The conference call meeting was called to order by Vice-Chair Hill (phone) at 2:10 pm. A quorum was present. Roll Call was taken by the Recorder, indicating the following presence: Jim Hill, Pete Eide, Dan Braund, Patti Balacek, Greg Flogstad, Greg Erickson, Amy Grotzke, Pat Rodriguez, Grace Jones, Vicki Proudlock, Jessica Subach.

**II. ORDER OF BUSINESS**

**A. Meeting Minutes - October 19, 2015**

Motion made (Grotzke/Braund) to accept the minutes of October 19, 2015 Motion carried unanimously.

**B. Officer Elections**

Mr. Hill announced that Chair Luz would not be renewing her term as a Board member, and so her position as Chair would need to be filled. Mr. Hill indicated there was discussion at the last Executive Committee regarding the need for officer elections. Ms. Luz will extend her term through the end of the calendar year. Mr. Hill identified the possible slate, including Mark Glendenning for Chair, Jim Hill for Vice-Chair, Pete Eide for Treasurer, and Jodi Roesler as Past Chair. Further discussion will occur at the next meeting.

**C. Annual Report**

Ms. Sullivan presented the Annual Report. She explained the contents and responded to questions about distribution.

Motion made (Erickson/Jones) to accept the Annual Report as presented. Motion carried unanimously.

**D. Celebratory Meeting**

Mr. Hill discussed the reasons for having the celebratory part of the meeting at a later date. Ms. Mitchell and Ms. Sullivan will schedule a date for a luncheon in January.

**III. CONCLUSION**

**A. Unfinished Business**

None

**B. New Business**

None

**VII. Adjourn**

Motion made (Eide/Flogstad) to adjourn. Motion carried unanimously. The meeting adjourned at 2:30pm.

Respectfully recorded,



Julie Mitchell

Respectfully submitted,



Janine Luz, Chair

Meeting Attendance – October 17, 2016 – Annual Meeting

<b>Present</b>	<b>Not Present</b>	<b>Others Present</b>
Dan Braund Pete Eide Greg Flogstad Jim Hill (phone) Patti Balacek Pat Rodriguez Jessica Subach Grace Jones Dave Schams Amy Grotzke Greg Erickson	Tammy Brown Janine Luz, Chair Judy Berg Jodi Roesler Marina Abbott Mark Glendenning Becky Grapes Kathleen Olson	Beth Sullivan, WDB Manager Julie Mitchell, WDB Coordinator Teresa Pierce, WCI Kelly Norsten, WCI