



BOARD MEETING MINUTES  
DECEMBER 9, 2011

---

1:00 - 2:00 PM  
Telephone Conference  
Phone no.: 712-432-3100, passcode: 575423

Attendance: Jason Sanders, Paige Brock, Jason Sunahara, Becky Mullen, Ward Cerny

- Welcome & roll call
  - Approve agenda – Jason Sanders
    - Jason Sanders moves to amend the agenda to discuss and approve only the finances.
      - Yeas – 5      Nays – 0
    - Jason Sanders moves to approve the agenda as amended.
      - Yeas – 5      Nays - 0
  - Review & approve finances (15 minutes) – Ward Cerny
    - Ward Cerny moves to approve November 2011 finances
      - Yeas – 5      Nays - 0
  - Discussed agenda for Tuesday nights meeting
  - Jason Sunahara moves to adjourn
-