Monthly Meeting Minutes

Tuesday, September 21, 2021

Sara Miles-**President** - absent **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President** Joy Melton- Administrative Coordinator

Trisha Condreva-**Treasurer**-absent

Virginia Hurckman- **Secretary**-absent

Kevin Pagorekvia zoom

David Wilson

Jill Dunlavy

Sherry Sutton

Steve Smith

Nikki Janisin

Jessica Furchtenicht

1. Meeting Called to Order @ 8:30 a.m. by VP Bill Marx.
2. Approval of Minutes of the August 2021 meetings. **Motion Dunlavy/Wilson** to approve. **Passed.**
3. Treasurer’s Report- given by Zimmerman. No unusual expenses for the month. **Motion Dunlavy/Hurckman** to approve. **Passed.**
4. Correspondence received-none.
5. Membership comments-none.
6. Ratification of Board Member, Jessica Furchenicht- **Motion Wilson/Dunlavy** to ratify Furchenicht as the newest Board Member. **Passed.**
7. Introduction of new staff member, Joy Melton
8. Director’s Report- given by Zimmerman **Motion to accept report Hurckman/Wilson**
9. Motionto convene in closed session, dismiss Zimmerman and allow Korthof to remain, pursuant to 19.85 (1) (f), and 19.85 (1) © WI, Statues to consider financial data of Specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person, referred to in such data. **None.**
10. to reconvene in open session pursuant to 19.85 (2), 19.85 (1) © WI statues to discuss public aspects and take action on matters discussed in the above closed sessions. **n/a**
11. Other Concerns: none.
12. NEXT MEETING DATE: **October 19, 2021 at 8:30 a.m.**
13. **Motion Wilson/Dunlavy** to adjourn at 9:07am. **Passed.**