



BOARD OF TRUSTEES
November 2017 Meeting Minutes
November 30, 2017

ATTENDEES / TRUSTEES

Present: Helen Stoll (President), Marlene Le Mire (Secretary), Alan Crain, Tom Hawks, Lisa Hecker, Carol Hoffman, Don Lachata, Doug Love, Bobbie Moore, Bob Nichols, Mary Polensky, Pastor Kent Shane and Aaron Schielke

Absent: **Phil Rockefeller** (Vice President) *excused*, Jamie Mittet *excused* and Lisa Hecker *excused*

ATTENDEES / SENIOR LEADERSHIP & STAFF

Present: Lynette Ladenburg (CEO), Chris Vernon-Cole (CSO), Robin Schman (CFO), Jennifer Bailey, Kami DeHeer, Jon Hicks, Tammi Palodichuk, Paula Rimmer, Diane Wasson and Anna Winney

Absent: Ellen Oconer *excused*

MINUTES

Call to Order: The meeting was called to order at 8:27PM.

Agenda Changes: There were no agenda changes.

Consent Agenda: A motion was made to approve the September 6, 2017 Board of Trustees Meeting Minutes. The motion carried.

Finance Committee: Carol Hoffman (Committee Chair) recommended approval of the 2018 Operations Budget. A motion was made to approve the 2018 Operations Budget. The motion carried.

New Business: There was no new business.

Adjournment: The meeting adjourned at 8:29PM.

Respectfully Submitted:

Marlene Le Mire, Secretary