

**Board of Directors Meeting AGENDA**  
**Tuesday, March 8, 2016**  
**5:30pm**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

**Matt Wasserman called the meeting to order at 5:36pm**

Board Members Present: Matt Wasserman, Joel Jones, Nathan South, Jackie Ros, Melanie Ulle

**Matt presented board member for nomination: Abby Kirkbride real estate attorney from Brownstein Hyatt Farber Schrek;**

- Nathan motioned to approve the nomination and Melanie seconded the nomination and all board members voted in favor.

**Matt presented board member for nomination: Warren Smith who is an AXL parent and who was helpful with the director search process as well as the strategic planning process.**

- Nathan motioned to approved the nomination, Jackie seconded and all voted in favor.

Meeting was adjourned at 5:44pm.