



**Board of Directors Meeting Minutes**  
**Friday May 15<sup>th</sup>, 2015**  
**8:30 a.m. – 10:30 a.m.**  
**via [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

Board Attendees: Matt Wasserman, Melanie Ulle, Nathan South, Mike Davis, Barbara Atkeson  
Other Attendees: Kaye Taavialma, Michelle Krawchick, Jason Guerrero, Wendy Sullivan, Tracie Faust, Lisa Gallegos.

**I. Welcome (Wasserman)**

- Roll Call/Declaration of Quorum Called at 8:40
- Approval of Agenda: Matt motioned, Nathan seconded

**II. Request to go into Executive Session, pursuant to C.S.R. 24-6-402(4)(f).**

Matt Wasserman put forth a motion to enter an Executive Session to address a personnel and financial issues.

Nathan South seconded the motion to enter into Executive Session.

All board members voted in favor of moving into Executive Session. **The meeting was moved into Executive Session, pursuant to C.S.R. 24-6-402(4)(f) at 8:50.**

**Nathan South moved to end Executive Session and enter an Open Meeting of the Board of Directors at 9:22. Barbara Atkeson seconded the motion.**

- III. Kaye Taavialma discussed board training and the need for a board retreat. The board agreed to schedule a retreat of June 9<sup>th</sup>.
- IV. Jason Guerrero reviewed April financial report & check registers
- Melanie Ulle voted to approve, Nathan South seconded, motion passed unanimously.
- V. Jason Guerrero reviewed the FY16 Proposed Budget
- Matt Wasserman motioned to approve the 2016 proposed budget, Melanie Ulle seconded, the board passed the motion unanimously.
- VI. Jason reviewed G&G Financial Services Contract
- Matt Wasserman motioned to approve the contract, Melanie Ulle seconded, the board passed the motion.
- VII. Approval/Disapproval G&G HR Contract (Jason Guerrero)
- Melanie Ulle motioned to approve contract, Matt Wasserman seconded, the board passed the motion.

**VIII.** Matt Wasserman motioned to adjourn the meeting at 10:30